2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075988

Entity Name: KNIGHTS-GRIFFIN, LLC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13026 WATERFORD RUN DRIVE RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

13026 WATERFORD RUN DRIVE RIVERVIEW, FL 33569

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, YOGESH 13026 WATERFORD RUN DRIVE RIVERVIEW, FL 33569 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PATEL, YOGESH

Address: 13026 WATERFORD RUN DRIVE

City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM

Name: PATEL, SEPHALIE Y

Address: 13026 WATERFORD RUN DRIVE

City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM
Name: PATEL, NIMIT

Address: 13026 WATERFORD RUN DRIVE

City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: YOGESH PATEL MGR 03/22/2012