

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049162

FILED
Apr 17, 2007
Secretary of State

Entity Name: GOLDEN KNIGHT INVESTMENTS LLC

Current Principal Place of Business:

12144 61 LANE NORTH
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

12144 61 LANE NORTH
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 57-1220655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALUMINUM DIRECT, INC.
12144 61 LANE NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

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 () Delete
Name: SONSINI, ANTHONY W
Address: 12144 61 LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGR () Delete
Name: CHROMY, TIMOTHY C
Address: 160 ST JOHNS FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CHROMY, TIMOTHY C
Address: 1895 MOORINGS CIRCLE
City-St-Zip: MIDDLEBERG, FL 32068 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ANTHONY W SONSINI

MGR

04/17/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date