

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049162

FILED
Mar 24, 2008
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:

260 MILFORD POINT RD
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

12144 61 LANE NORTH
WEST PALM BEACH, FL 33412 US

New Mailing Address:

260 MILFORD POINT RD
MERRITT ISLAND, FL 32952 US

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:

ALUMINUM DIRECT, INC.
260 MILFORD POINT RD
MERRITT ISLAND, FL 32952 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:

03/24/2008

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: 1895 MOORINGS CIRCLE
City-St-Zip: MIDDLEBERG, FL 32068 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SONSINI, ANTHONY W
Address: 260 MILFORD POINT RD
City-St-Zip: MERRITT ISLAND, FL 32952 US

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

I hereby certify that the information supplied with this filing does not qualify 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

03/24/2008

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