

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000075375

Entity Name: KNIGHT & COMPANY, LLC.

**FILED**  
**Jan 15, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

3295 RANCH ROAD  
VERO BEACH, FL 32966

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 690639  
VERO BEACH, FL 32969

**New Mailing Address:**

FEI Number: 20-3246005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

O'HAIRE, MICHAEL  
3111 CARDINAL DRIVE  
VERO BEACH, FL 32963 US

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

KNIGHT, VICTOR  
3295 82ND AVENUE  
VERO BEACH, FL 32966 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: VICTOR KNIGHT

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KNIGHT, D. VICTOR JR.  
Address: PO BOX 690639  
City-St-Zip: VERO BEACH, FL 32969

**ADDITIONS/CHANGES:**

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: D. VICTOR KNIGHT, JR.

MGRM

01/15/2009

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