2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075375

Entity Name: KNIGHT & COMPANY, LLC.

FILED Jan 04, 2012 Secretary of State

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

3295 RANCH ROAD VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

P.O. BOX 690639 VERO BEACH, FL 32969

FEI Number: 20-3246005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

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: D. VICTOR KNIGHT, JR. MGRM 01/04/2012