

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092813

Entity Name: KNIGHTWARE L.L.C.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

1375 ALBERTA DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1375 ALBERTA DRIVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 74-3048929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHITE, W. GRAHAM
250 PARK AVENUE SOUTH, 5TH FLOOR
WINTER PARK, FL 32789 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 () Delete
Name: KNIGHT, ROBERT
Address: 1375 ALBERTA DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: KNIGHT, KIMBERLY
Address: 1375 ALBERTA DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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

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

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: ROBERT KNIGHT

MGR

05/02/2006

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