

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096985

Entity Name: KNIGHT'S CREATION, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

9364 NW 54TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

11110 W. OAKLAND PARK BLVD.
SUITE 356
SUNRISE, FL 33351 US

New Mailing Address:

9364 NW 54TH STREET
SUNRISE, FL 33351 US

FEI Number: 76-0802781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT-MILLER, TRACEY P
9364 NW 54TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MILLER, TRACEY P
9364 NW 54TH STREET
SUNRISE, FL 33351 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: TRACEY MILLER

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNIGHT-MILLER, TRACEY P
Address: 11110 W. OAKLAND PARK BLVD., SUITE 356
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, TRACEY P
Address: 9364 NW 54TH STREET
City-St-Zip: SUNRISE, FL 33351 US

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: TRACEY MILLER

MGR

04/25/2007

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