

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096985

Entity Name: KNIGHT'S CREATION, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

9364 NW 54TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

9364 NW 54TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

748 PENINSULA OVERLOOK DRIVE
HAMPTON, GA 30228 US

FEI Number: 76-0802781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KNIGHT, 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 KNIGHT MILLER

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: KNIGHT, BERNICE
Address: 1584 SW 159TH LANE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR () Change (X) Addition
Name: KNIGHT, FREDERICK
Address: 1584 SW 159TH LANE
City-St-Zip: PEMBROKE PINES, FL 33027

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 KNIGHT

MGR

04/28/2008

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