

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019598

Entity Name: THOMPSON KNIGHT, LLC

FILED  
Aug 24, 2007  
Secretary of State

## Current Principal Place of Business:

2609 26TH WAY  
WEST PALM BEACH, FL 33407 US

## New Principal Place of Business:

## Current Mailing Address:

2609 26TH WAY  
WEST PALM BEACH, FL 33407 US

## New Mailing Address:

1010 THE POINTE DRIVE  
WEST PALM BEACH, FL 33409 US

FEI Number: 56-2566032      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:

RUBI, AVILA  
4100 BEAR LAKES CT  
206  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

AVILA, RUBI  
2609 26 TH WAY  
WEST PALM BEACH, FL 33407 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: RUBI AVILA

08/24/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RUBI, AVILA  
Address: 4100 BEAR LAKES CT # 206  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR ( ) Delete  
Name: GEOVANNY, FERNANDEZ  
Address: 4100 BEAR LAKES CT # 206  
City-St-Zip: WEST PALM BEACH, FL 33409 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: AVILA, RUBI  
Address: 2609 26TH WAY  
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGR (X) Change ( ) Addition  
Name: NUNEZ, JUAN M  
Address: 1010 THE POINTE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33409 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: RUBI AVILA

MGR

08/24/2007

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