

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000019598

**FILED**  
**Nov 16, 2007**  
**Secretary of State****Entity Name:** THOMPSON KNIGHT, LLC**Current Principal Place of Business:**2609 26TH WAY  
WEST PALM BEACH, FL 33407 US**New Principal Place of Business:**1010 THE POINTE DRIVE  
WEST PALM BEACH, FL 33409 US**Current Mailing Address:**1010 THE POINTE DRIVE  
WEST PALM BEACH, FL 33409 US**New Mailing Address:****FEI Number:** 56-2566032      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**AVILA, RUBI  
2609 26 TH WAY  
WEST PALM BEACH, FL 33407 US**Name and Address of New Registered Agent:**NUNEZ, JUAN M  
1010 THE POINTE DRIVE  
WEST PALM BEACH, FL 33409 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: JUAN M. NUNEZ

11/16/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGR      ( ) Delete  
**Name:** AVILA, RUBI  
**Address:** 2609 26TH WAY  
**City-St-Zip:** WEST PALM BEACH, FL 33407 US**Title:** MGR      (X) Delete  
**Name:** NUNEZ, JUAN M  
**Address:** 1010 THE POINTE DRIVE  
**City-St-Zip:** WEST PALM BEACH, FL 33409 US**ADDITIONS/CHANGES:****Title:** MGR      (X) Change ( ) Addition  
**Name:** NUNEZ, JUAN M  
**Address:** 1010 THE POINTE DRIVE  
**City-St-Zip:** WEST PALM BEACH, FL 33409 US**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: JUAN M. NUNEZ

MGR

11/16/2007

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