

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040787

**FILED
Mar 16, 2011
Secretary of State**

Entity Name: RANCHERO KNIGHT, LLC

Current Principal Place of Business:

10811 SUNSET PLAZA CIRCLE
#404
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

10811 SUNSET PLAZA CIRCLE
#404
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-4718198 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NICHOLS, JAMES L ESQUIRE
8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: MGRM
Name: KNIGHT, STEEVEN C
Address: 15051 PUNTA RASSA ROAD
City-St-Zip: FORT MYERS, FL 33908

I hereby 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: STEEVEN KNIGHT MGRM 03/16/2011

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