2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040787

Entity Name: RANCHERO KNIGHT, LLC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10811 SUNSET PLAZA CIRCLE #404

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

10811 SUNSET PLAZA CIRCLE #404 FORT MYERS, FL 33908

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: STEEVEN KNIGHT MGRM 03/16/2011