

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059728

FILED
Mar 16, 2007
Secretary of State

Entity Name: KNIGHT TRAIN PROPERTIES LLC

Current Principal Place of Business:

586 14TH AVE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

PO BOX 49282
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 20-5032703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, WILLIAM H JR
586 14TH AVE SOUTH
JACKSONVILLE BEACH, FL 32250 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 () Delete
Name: COOK, WILLIAM H JR
Address: 586 14TH AVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: ROMANELLO, BRIAN J
Address: 3671 ELOISE STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM H. COOK, JR

MGRM

03/16/2007

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