

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059728

FILED
May 01, 2010
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 ()**
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:

Name and Address of New Registered Agent:

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

Title: MGRM
Name: ROMANELLO, BRIAN J
Address: 3648 WALSH STREET
City-St-Zip: JACKSONVILLE, FL 32205

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: WILLIAM H. COOK, JR.

MGRM

05/01/2010

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