2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000067456

Entity Name: KNIGHT INVESTMENTS LLC

FILED May 31, 2007 Secretary of State

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

3085 SUNSET LANE 1490 DORSAL STREET COCOA, FL 32922 MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

PO BOX 236834 COCOA, FL 329236834

FEI Number: 20-5188750 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:

JOHNSON, THOMAS III BOLANOS, SATINA
3085 SUNSET LN 1490 DORSAL STREET
COCOA, FL 32922 US MERRITT ISLAND, FL 32952 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: SATINA BOLANOS 05/31/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 LOPEZ, JAYSON
 Name:
 BOLANOS, SATINA

 Address:
 3085 SUNSET LANE
 Address:
 1490 DORSAL STREET

 City-St-Zip:
 COCOA, FL 32922
 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 LOPEZ, CHRISTOPHER K
 Name:

 Address:
 3085 SUNSET LANE
 Address:

 City-St-Zip:
 COCOA, FL 32922
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SATINA, BOLANOS
 Name:

 Address:
 1490 DORSAL STREET
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MONTELLY, LOPEZ
 Name:

 Address:
 3085 SUNSET LANE
 Address:

 City-St-Zip:
 COCOA, FL 32922
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 DERISMA, EBAN
 Name:

 Address:
 1156 EPSON OAKSWAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 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: SATINA BOLANOS MNG 05/31/2007