
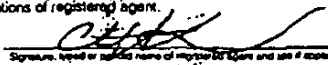



FILED  
Apr 04, 2008 8:00 am  
Secretary of State

02-11-2008 90140 022 \*\*\*138.75

2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

|  |  |  |  |
|--|--|--|--|
| <b>DOCUMENT # L06000067456</b>   |  |   |  |
| 1. Entity Name<br><b>KNIGHT INVESTMENTS LLC</b>  |  |  |  |
| Principal Place of Business<br><b>6444 EDGEWATER DRIVE<br/>ORLANDO, FL 32810</b>   |  | Mailing Address<br><b>PO BOX 236834<br/>COCOA, FL 32923-6834</b>   |  |
| 2. Principal Place of Business - No P.O. Box #<br><b>189 S. Orange Avenue</b><br>Suite, Apt. #, etc.<br><b>1850 S</b><br>City & State<br><b>Orlando FL</b><br>Zip<br><b>32801</b> Country<br><b>USA</b>  |  | 3. Mailing Address<br><b>189 S. Orange Avenue</b><br>Suite, Apt. #, etc.<br><b>1850 S</b><br>City & State<br><b>Orlando FL</b><br>Zip<br><b>32801</b> Country<br><b>USA</b>  |  |
| 4. FEI Number<br><b>20-5188750</b>   |  | Applied For<br><input type="checkbox"/> Not Applicable   |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required  |  |  |  |
| 6. Name and Address of Current Registered Agent<br><b>BOLANOS, SATINA<br/>1490 DORSAL STREET<br/>MERRITT ISLAND, FL 32952</b>  |  | 7. Name and Address of New Registered Agent<br>Name<br><b>Christopher Lopez Vice President (MGRM)</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>125 Carmel Bay Drive</b><br>City<br><b>Sanford</b> FL Zip Code<br><b>32771</b> |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE  DATE <b>30 JAN 08</b><br><small>Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when registering)</small>   |  |  |  |
| FILE NOW!!! FEE IS \$138.75.<br>After May 1, 2008 Fee will be \$538.75   |  | Make check payable to<br>Florida Department of State   |  |
| 9. MANAGING MEMBERS/MANAGERS   |  | 10. ADDITIONS/CHANGES  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>MGR<br/>LOPEZ JAYSON<br/>129 CARMEL BAY<br/>SANFORD, FL 32771</b> <input checked="" type="checkbox"/> Delete  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>MGRM President<br/>Lopez Jayson<br/>129 Carmel Bay Dr<br/>Sanford FL 32771</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>MGRM<br/>SATINA, BOLANOS<br/>1490 DORSAL STREET<br/>MERRITT ISLAND, FL 32952</b> <input checked="" type="checkbox"/> Delete   |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>MEMBER Board Member<br/>SKIBITALKE Michael<br/>4700 Larkenheath Dr<br/>Springhill, FL 32649</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>MGRM VICE PRESIDENT<br/>CHRISTOPHER, LOPEZ K<br/>129 CARMEL BAY<br/>SANFORD, FL 32771</b> <input type="checkbox"/> Delete   |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>MGRM Treasurer<br/>MONTELLY, LOPEZ<br/>3085 SUNSET LANE<br/>COCOA, FL 32922</b> <input type="checkbox"/> Delete   |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Delete  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Delete  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.<br>SIGNATURE:  DATE <b>30 JAN 08</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small> |  |  |  |

ATTACHMENT

30003300

# L06000067456



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER  
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Knight Investments LLC

2. This limited liability company was organized under the laws of:  
Florida

3. The Florida document/registration number of this limited liability company is:  
L06000067456

4. I, Satina Bolanos, hereby resign as a Treasurer (MGRM)  
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Satina Bolanos

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)  
Certified Copy: \$30.00 (Optional)

ATTACHMENT 30003300  
# L06000067456

**RESIGNATION OF REGISTERED AGENT FOR A LIMITED  
LIABILITY COMPANY**

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Satina Bolanos Treasurer MGRM, hereby resigns as  
(Name of Registered Agent)

Registered Agent for Knight Investments LLC

(Name of Limited Liability Company)

L06000067456

(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Satina Bolanos Treasurer MGRM  
(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

**FILING FEES:**

\$ 85.00 Active limited liability company  
\$ 25.00 Administratively dissolved/ voluntarily dissolved/  
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

INHS17 (08/05)

ATTACHMENT  
COVER LETTER

30003300  
#L06000067456

TO: Registration Section  
Division of Corporations

SUBJECT: Knight Investments LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Knight Lopez Vice President MGRM  
(Name of Person)

(Firm/Company)

189 South Orange Avenue

(Address)

Orlando, FL 32810

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher Knight Lopez Vice President MGRM at (407) 212-2376  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET/COURIER ADDRESS:  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ATTACHMENT

30003300

#L06000067456

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Knight Investments LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 3 July 2006 and assigned .  
Florida document number L06000067456

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: Christopher Knight Lopez Vice President MGRM

New Registered Office Address: 129 Carmel Bay Drive  
(Enter Florida street address)

Orlando, FL 32810, Florida 32771  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(If Changing Registered Agent, Signature of New Registered Agent)

**ATTACHMENT 30003300**

#10000067456

**If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:**

**MGR = Manager**

**MGRM = Managing Member**

|                     | <u>Title</u> | <u>Name</u>              | <u>Address</u>                | <u>Type of Action</u>                      |
|---------------------|--------------|--------------------------|-------------------------------|--|
| <u>Treasurer</u>    | <u>MGRM</u>  | <u>Satina Bolanos</u>    | <u>1490 Dorsal Street</u>     | <input type="checkbox"/> Add               |
|                     |              |                          | <u>Merri Island, FL 32952</u> | <input checked="" type="checkbox"/> Remove |
| <u>Board Member</u> | <u>MGRM</u>  | <u>Michael Skibitzke</u> | <u>4708 Larkenheath Drive</u> | <input checked="" type="checkbox"/> Add    |
|                     |              |                          | <u>Springhill, FL 32649</u>   | <input type="checkbox"/> Remove            |
| <u>President</u>    | <u>MGRM</u>  | <u>Jayson Lopez</u>      | <u>129 Carmel Bay Drive</u>   | <input checked="" type="checkbox"/> Add    |
|                     |              |                          | <u>Sanford FL 32771</u>       | <input type="checkbox"/> Remove            |
|                     |              |                          |                               | <input type="checkbox"/> Add               |
|                     |              |                          |                               | <input type="checkbox"/> Remove            |
|                     |              |                          |                               | <input type="checkbox"/> Add               |
|                     |              |                          |                               | <input type="checkbox"/> Remove            |
|                     |              |                          |                               | <input type="checkbox"/> Add               |
|                     |              |                          |                               | <input type="checkbox"/> Remove            |

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

Satina Bolanos effective resignation date was annotated on 1 Nov 2007, the

new address of Knight Investments LLC principal office is:

189 South Orange Avenue Suite 1850S

Orlando, FL 32810

Dated 5 January, 2008



Signature of a member or authorized representative of a member

Christopher Knight Lopez

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00