2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067456

Entity Name: KNIGHT INVESTMENTS LLC

FILED Mar 19, 2009 Secretary of State

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

189 S ORANGE AVE 801 INTERNATIONAL PARKWAY

1850 S 5TH FLOOR

ORLANDO, FL 32801 LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

189 S ORANGE AVE 801 INTERNATIONAL PARKWAY 1850 S 5TH FLOOR

ORLANDO, FL 32801 LAKE MARY, FL 32746 US

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:

LOPEZ, CHRISTOPHER LOPEZ, CHRISTOPHER K
125 CARMEL BAY DOVE 908 CYPRESSWOOD CT.

SANFORD, FL 32771 US WINTER SPRINGS, FL 32708 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: CHRISTOPHER LOPEZ 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition CHRISTOPHER, LOPEZ K LOPEZ, CHRISTOPHER K Name: Name: 129 CARMEL BAY Address: 908 CYPRESSWOOD CT. Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LOPEZ, JAYSON Name: LOPEZ, JAYSON

Address: 129 CARMEL BAY DR Address: 129 CARMEL BAY DR
City-St-Zip: LARGO, FL 33771 City-St-Zip: SANFORD, FL 32771 US

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

 Name:
 Name:
 LOPEZ, MONTELLY JR

 Address:
 Address:
 129 CARMEL BAY DR

 City-St-Zip:
 City-St-Zip:
 SANFORD, FL 32771 US

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: CHRISTOPHER LOPEZ MGRM 03/19/2009