2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000067456

Entity Name: KNIGHT INVESTMENTS LLC

FILED Oct 10, 2009 Secretary of State

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

801 INTERNATIONAL PARKWAY 3085 SUNSET LANE 5TH FLOOR COCOA, FL 32922 US

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

801 INTERNATIONAL PARKWAY
5TH FLOOR
COCOA, FL 32922 US
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 K
908 CYPRESSWOOD CT.
WINTER SPRINGS, FL 32708 US
LOPEZ, CHRISTOPHER K
3085 SUNSET LANE
COCOA, FL 32922 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 K LOPEZ 10/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LOPEZ, CHRISTOPHER K Name: DERISMA, JACQUELINE

 Address:
 908 CYPRESSWOOD CT.
 Address:
 1156 EPSON OAKS WAY

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US
 City-St-Zip:
 ORLANDO, FL 32837

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

 Name:
 LOPEZ, JAYSON
 Name:

 Address:
 129 CARMEL BAY DR
 Address:

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

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

 Name:
 LOPEZ, MONTELLY JR
 Name:

 Address:
 129 CARMEL BAY DR
 Address:

 City-St-Zip:
 SANFORD, FL 32771 US
 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: CHRISTOPHER K LOPEZ MGRM 10/10/2009