2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090109

Entity Name: KNIGHT LYFE LLC

FILED Feb 13, 2008 Secretary of State

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

426 FLYROD CIR

ORLANDO, FL 32825 US

Current Mailing Address: New Mailing Address:

426 FLYROD CIR

ORLANDO, FL 32825 US

FEI Number: 20-5682412 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD

SUITE A-100 TAMPA, FL 336123425 US LEVY, COREY 426 FLYROD CIR US

ORLANDO, FL 32825

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: CORY LEVY 02/13/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

LEVY, COREY Name: Name: Address: 426 FLYROD CIR Address: City-St-Zip: ORLANDO, FL 32825 US City-St-Zip:

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

Name: SOBEL, CARCY Name: Address: 426 FLYROD CIR Address: City-St-Zip: ORLANDO, FL 32825 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: COREY LEVY **MGRM** 02/13/2008