

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101199

Entity Name: KNIGHTS PHILLIPS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3102 W. WATERS AVENUE
SUITE 103A
TAMPA, FL 33614 US

New Principal Place of Business:

702 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

Current Mailing Address:

3102 W. WATERS AVENUE
SUITE 103A
TAMPA, FL 33614 US

New Mailing Address:

702 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

FEI Number: 20-8794714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICASTRO, LAURA M
3102 W. WATERS AVENUE
SUITE 103A
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SAM, REIBER
702 S BROAD STREET
BROOKSVILLE, FL 34601 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: SAM REIBER

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHRAUT, GARY
Address: 421 W JEFFERSON
City-St-Zip: BROOKSVILLE, FL 34601 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHRAUT, GARY
Address: 702 SOUTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601 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: GARY E. SCHRAUT

MGRM

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date