

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102472

Entity Name: KNIGHT-GARDNER, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

336 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

336 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-1520338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, CLAUDE J JR.
336 DUVAL STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARDNER, CLAUDE J JR.
Address: 336 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: KNIGHT, EDWARD B
Address: 336 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

I hereby 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: CLAUDE J GARDNER JR

MR

01/28/2011

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