

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000759

**FILED**  
**Mar 13, 2008**  
**Secretary of State**

**Entity Name:** KNIGHT MARKETING & PROMOTIONS LLC

**Current Principal Place of Business:**

5875 OLEANDER DRIVE  
ORLANDO, FL 32807

**New Principal Place of Business:**

13156 LOOKING GLASS FALLS LANE  
ORLANDO, FL 32824

**Current Mailing Address:**

5875 OLEANDER DRIVE  
ORLANDO, FL 32807

**New Mailing Address:**

13156 LOOKING GLASS FALLS LANE  
ORLANDO, FL 32824

**FEI Number:** 20-8141148

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KNIGHT, AMANDA L  
5875 OLEANDER DRIVE  
ORLANDO, FL 32807 US

**Name and Address of New Registered Agent:**

KNIGHT, AMANDA L  
13156 LOOKING GLASS FALLS LANE  
ORLANDO, FL 32824 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:**

03/13/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** SHRUM, JASON  
**Address:** 5875 OLEANDER DRIVE  
**City-St-Zip:** ORLANDO, FL 32807

**ADDITIONS/CHANGES:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** KNIGHT, AMANDA  
**Address:** 13156 LOOKING GLASS FALLS LANE  
**City-St-Zip:** ORLANDO, FL 32824

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:** AMANDA KNIGHT

MGR

03/13/2008

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