

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000759

FILED
Feb 20, 2009
Secretary of State

Entity Name: KNIGHT MARKETING & PROMOTIONS LLC

Current Principal Place of Business:

13156 LOOKING GLASS FALLS LANE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

13156 LOOKING GLASS FALLS LANE
ORLANDO, FL 32824

New Mailing Address:

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
13156 LOOKING GLASS FALLS LANE
ORLANDO, FL 32824 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 () Delete
Name: KNIGHT, AMANDA
Address: 13156 LOOKING GLASS FALLS LANE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNIGHT, AMANDA L
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

02/20/2009

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