

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004037

Entity Name: KNIGHT 441F, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

336 DUVAL STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 974
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 26-2434052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERTUS, ARTHUR W ESQ.
2929 EAST COMMERCIAL BOULEVARD
SUITE 604
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KNIGHT, EDWARD B
336 DUVAL STREET
KEY WEST, FL 33040 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: EDWARD B. KNIGHT

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KNIGHT, EDWARD B
Address: POST OFFICE BOX 974
City-St-Zip: KEY WEST, FL 33041 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: EDWARD B. KNIGHT

MGRM

01/27/2009

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