

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004623

Entity Name: KNIGHT-TEC, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING
SUITE 113
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

800 VILLAGE SQUARE CROSSING
SUITE 113
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

500 VILLAGE SQUARE CROSSING
SUITE 101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

500 VILLAGE SQUARE CROSSING
SUITE 101
PALM BEACH GARDENS, FL 33410

FEI Number: 20-8232567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, DAVID
800 VILLAGE SQUARE CROSSING
SUITE 113
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KNIGHT, DAVID
500 VILLAGE SQUARE CROSSING
SUITE 101
PALM BEACH GARDENS, FL 33410 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: DAVID KNIGHT

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNIGHT, DAVID
Address: 800 VILLAGE SQUARE CROSSING, SUITE 108
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNIGHT, DAVID
Address: 500 VILLAGE SQUARE CROSSING, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DAVID KNIGHT

PRES

01/20/2009

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