

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020269

FILED
Apr 10, 2008
Secretary of State

Entity Name: MCKNIGHT ENTERPRISES LLC

Current Principal Place of Business:

3831 WEST VINE STREET
SUITE 6
KISSIMMEE, FL 34741 US

New Principal Place of Business:

802 CHIMNEY ROCK ROAD
WESTON, FL 33327 US

Current Mailing Address:

3831 WEST VINE STREET
SUITE 6
KISSIMMEE, FL 34741 US

New Mailing Address:

802 CHIMNEY ROCK ROAD
WESTON, FL 33327 US

FEI Number: 64-0950349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINSON, DAVID
728 SOUTH DILLARD ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MONIOUDIS, PERRY D
800 SE THIRD AVENUE
SUITE 200
FT. LAUDERDALE, FL 33316 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: PERRY D. MONIOUDIS

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKNIGHT, ALISON
Address: 3831 WEST VINE STREET, SUITE 6
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKNIGHT, ALISON
Address: 802 CHIMNEY ROCK ROAD
City-St-Zip: WESTON, FL 33327 US

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: ALISON MCKNIGHT

MGR

04/10/2008

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