2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020269

Entity Name: MCKNIGHT ENTERPRISES LLC

FILED Mar 31, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2124 SOUTH UNIVERSITY DR DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

934 OPAL TERRACE WESTON, FL 33326 US

FEI Number: 64-0950349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

MCKNIGHT, ALISON Name: Address: 934 OPAL TERRACE City-St-Zip: WESTON, FL 33326 US

I hereby 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 Statues.

SIGNATURE: ALISON MCKNIGHT **MGR** 03/31/2010