

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020269

FILED
Apr 13, 2011
Secretary of State

Entity Name: MCKNIGHT ENTERPRISES LLC

Current Principal Place of Business:

2124 SOUTH UNIVERSITY DR
DAVIE, FL 33324 US

New Principal Place of Business:

2571 SOUTH UNIVERSITY DR
DAVIE, FL 33324 US

Current Mailing Address:

934 OPAL TERRACE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 64-0950349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: ALISON MCKNIGHT

MGR

04/13/2011

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