

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021842

FILED
Jan 16, 2009
Secretary of State

Entity Name: KNIGHTINGALE REAL ESTATE SOLUTIONS LLC

Current Principal Place of Business:

5746 HEBRON LANE
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

5746 HEBRON LANE
LAKELAND, FL 33812

New Mailing Address:

1419 FLORIDA AVE
PALM HARBOR, FL 34683

FEI Number: 22-3955384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: ELLIOTT-CUNNINGHAM, IVAN V
Address: 819 WISCONSIN AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: YOUNG, THOMAS JEFFREY
Address: 5746 HEBRON LANE
City-St-Zip: LAKELAND, FL 33812

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YOUNG, THOMAS JEFFREY
Address: 5746 HEBRON LANE
City-St-Zip: LAKELAND, FL 33812

Title: MGR (X) Change () Addition
Name: ELLIOTT-CUNNINGHAM, IAN V
Address: 1419 FLORIDA AVE
City-St-Zip: PALM HARBOR, FL 34683

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: IAN V. ELLIOTT-CUNNINGHAM

MGR

01/16/2009

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