

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027411

FILED
Apr 19, 2009
Secretary of State

Entity Name: KNIGHT'S ELECTRIC, LLC

Current Principal Place of Business:

12825 CARTER ISLAND ROAD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

12825 CARTER ISLAND ROAD
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 22-3956179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, REBEKAH A
12825 CARTER ISOL. RD.
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

KNIGHT, REBEKAH A
12825 CARTER ISLAND RD.
GROVELAND, FL 34736 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:

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNIGHT, RONALD D
Address: 12825 CARTER ISLAND ROAD
City-St-Zip: GROVELAND, FL 34736

Title: MGR () Delete
Name: KNIGHT, REBEKAH A
Address: 12825 CARTER ISLAND ROAD
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REBEKAH A. KNIGHT

MGR

04/19/2009

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