2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031410

Entity Name: KNIGTS VISION, LLC

FILED Apr 12, 2009 Secretary of State

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

133 MANSKER PRK DR HENDERSONVILLE, TN 37075

Current Mailing Address: New Mailing Address:

133 MANSKER PRK DR HENDERSONVILLE, TN 37075

FEI Number: 20-8586927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHECHELE, T. SAMANTHA 56525 CTRL AVE SAINT PETERSBURG, FL 33710 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KNIGHTS, HARRY B
 Name:

 Address:
 133 MANSKER PRK DR
 Address:

 City-St-Zip:
 HENDERSONVILLE, TN 37075
 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: HARRY B. KNIGHTS MGR 04/12/2009