

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054199

Entity Name: MCKNIGHT REAL ESTATE, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

HIGHWAY 17-92 NORTH
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 65
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 26-0228146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, L. WARREN JR.
59 B MOORE ROAD
HAINES CITY, FL 33844 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: MCKNIGHT, L. WARREN
Address: 59 B. MOORE ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: MGRD () Delete
Name: WILLIAM, MCKNIGHT D
Address: 18 EAST BAY ST. P.O. BOX 722
City-St-Zip: DAVENPORT, FL 33836

Title: MGRD () Delete
Name: GLASS, VIRGINIA M
Address: 1420 HORSESHOE CREEK RD.
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKNIGHT, L. WARREN JR.
Address: 59 B. MOORE ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: MGRD (X) Change () Addition
Name: MCKNIGHT, WILLIAM D
Address: 601 HORSESHOE CREEK ROAD - P.O. BOX 722
City-St-Zip: DAVENPORT, FL 33836

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: L. WARREN MCKNIGHT, JR.

MGR

02/03/2009

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