

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054199

FILED
Apr 12, 2010
Secretary of State

Entity Name: MCKNIGHT REAL ESTATE, LLC

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

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

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

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: L. WARREN MCKNIGHT, JR

MGR

04/12/2010

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