2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077147

Entity Name: KNIGHT & KNIGHT ENTERPRISES, LLC.

FILED Apr 18, 2011 Secretary of State

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

2003 N.W. 45 AVE.

COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

2003 N.W. 45 AVE. COCONUT CREEK, FL 33066

FEI Number: 26-0601118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YVONNE, WILLIAMS J
6961 NW 82ND CT
2003 N.W. 45 AVE

TAMARAC, FL 33321 US COCONUT CREEK, FL 33066 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: YVONNE J. WILLLIAMS 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 YVONNE, WILLIAMS J

 Address:
 2003 N.W. 45 AVE

 City-St-Zip:
 COCONUT CREEK, FL 33066

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 Statues.

SIGNATURE: YVONNE J. WILLIAMS MGR 04/18/2011