

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089807

FILED
Jan 23, 2008
Secretary of State

Entity Name: KNIGHT DEVELOPMENT & INVESTMENT, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE, SUITE 330
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

215 CELEBRATION PLACE, SUITE 330
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 11-3821247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, WILLIAM P III
390 NORTH ORANGE AVENUE
SUITE 1825
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WARDLE, KEVIN
215 CELEBRATION PLACE
SUITE 330
CELEBRATION, FL 34747 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: KEVIN WARDLE

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARDLE, KEVIN
Address: 215 CELEBRATION PLACE, SUITE 330
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARDLE, KEVIN
Address: 215 CELEBRATION PLACE, SUITE 330
City-St-Zip: CELEBRATION, FL 34747

Title: D () Change (X) Addition
Name: CORCORAN, DANIEL
Address: 215 CELEBRATION PLACE, SUITE 330
City-St-Zip: CELEBRATION, FL 34747

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: KEVIN WARDLE

MGRM

01/23/2008

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