2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 30, 2008
Secretary of State

DOCUMENT# L07000089807

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:

215 CELEBRATION PLACE,
SUITE 330
CELEBRATION, FL 34747

FEI Number: 11-3821247 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KEVIN WARDLE MGRM 05/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date