

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000096054

Entity Name: KNIGHT CONSULTANTS, LLC

**FILED**  
**May 09, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

2582 PALMARITA RD.  
WEST PALM BEACH, FL 33406

**New Principal Place of Business:**

9056 DUPONT PLACE  
WELLINGTON, FL 33414

**Current Mailing Address:**

2582 PALMARITA RD.  
WEST PALM BEACH, FL 33406

**New Mailing Address:**

9056 DUPONT PLACE  
WELLINGTON, FL 33414

FEI Number: 61-1539532      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SCHROEDER, BROOKE KNIGHT  
2582 PALMARITA RD.  
WEST PALM BEACH, FL 33406      US

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

KNIGHT, BROOKE  
9056 DUPONT PLACE  
WELLINGTON, FL 33414      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: BROOKE KNIGHT

05/09/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: SCHROEDER, BROOKE KNIGHT  
Address: 2582 PALMARITA RD.  
City-St-Zip: WEST PALM BEACH, FL 33406

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: KNIGHT, BROOKE  
Address: 9056 DUPONT PLACER  
City-St-Zip: WELLINGTON, FL 33414

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: BROOKE KNIGHT

MS.

05/09/2008

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