

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112305

Entity Name: T.A. KNIGHTEN, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

4885 SE HEARTLEAF TERRACE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

4885 SE HEARTLEAF TERRACE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 26-1092590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNIGHTEN, THOMAS
4885 SE HEARTLEAF TER
HOBE SOUND, FL 33455 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
Name: KNIGHTEN, THOMAS A
Address: 4885 SE HEARTLEAF TERRACE
City-St-Zip: HOBE SOUND, FL 33455

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: THOMAS KNIGHTEN

MGRM

01/26/2010

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