2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125972

Entity Name: JOHN M. KNIGHT LAW OFFICES, LLC

FILED Apr 24, 2009 Secretary of State

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

1307 CONSERVANCY DRIVE EAST TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1307 CONSERVANCY DRIVE EAST TALLAHASSEE, FL 32312

FEI Number: 26-1785194 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:

KNIGHT, JOHN J
1307 CONSERVANCY DRIVE EAST
TALLAHASSEE, FL 32312 US
KNIGHT, JOHN M
1307 CONSERVANCY DRIVE EAST
TALLAHASSEE, FL 32312 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: JOHN M KNIGHT 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KNIGHT, JOHN M
 Name:

 Address:
 1307 CONSERVANCY DRIVE EAST
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 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: JOHN M KNIGHT MGR 04/24/2009