

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081940

FILED
Apr 03, 2009
Secretary of State

Entity Name: KNIGHTS GRIFFIN 98, LLC

Current Principal Place of Business:

403 VONDERBURG DRIVE
SUITE 101
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2677
BRANDON, FL 33509

New Mailing Address:

FEI Number: 26-3258668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHBACH, REED C
510 VONDERBURG DRIVE
SUITE 3002
BRANDON, FL 33511 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: MGR () Delete
Name: FISCHBACH, REED C
Address: 510 VONDERBURG DRIVE, SUITE 3002
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: HENDERSON, GREGORY L
Address: 403 VONDERBURG DRIVE, SUITE 101
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: FISCHBACH, DALE S
Address: 804 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

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

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: REED C FISCHBACH

MGR

04/03/2009

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