

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 06, 2009
Secretary of State**

DOCUMENT# L09000000028

Entity Name: CHARIS & DOXA INTERNATIONAL, LLC

Current Principal Place of Business:

5787 W SUNRISE BLVD.
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

5787 W SUNRISE BLVD.
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 26-4300729 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:

Name and Address of New Registered Agent:

TURNER, OTHEL
5787 W SUNRISE BLVD.
PLANTATION, FL 33313 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKNIGHT HOLDING, LLC
Address: 16705 BERKSHIRE COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES:

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: JAMES MCKNIGHT

MGR

07/06/2009

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