

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002173

FILED
Apr 28, 2010
Secretary of State

Entity Name: KNIGHT ASSET MANAGEMENT L.L.C.

Current Principal Place of Business:

4085 HANCOCK BRIDGE PKWY
SUITE 111-335
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4085 HANCOCK BRIDGE PKWY
SUITE 111-335
NORTH FORT MYERS, FL 33903

New Mailing Address:

28776 ELBAMAR
GROSSE ILE, MI 48138

FEI Number: 26-3995443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPONSELLER, RANDY
10521 SCENIC DR
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

SPONSELLER, RANDY R RANDY S
10521 SCENIC DR
PORT RICHEY, FL 34668 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: RANDY SPONSELLER

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPONSELLER, RANDY
Address: 28776 ELBAMAR
City-St-Zip: GROSSE ILE, MI 48138

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: RANDY SPONSELLER

RAND

04/28/2010

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