2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010926

Entity Name: KNIGHTS TRANSPORT, LLC

FILED Apr 19, 2010 Secretary of State

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

5551 LUCKETT RD B-36 11866 ROYAL TEE CIR FT MYERS, FL 33905 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

FEI Number: 27-0523973 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, RICHARD K
5551 LUCKETT RD B-36
FT MYERS, FL 33905 US
KNIGHT, RICHARD K
11866 ROYAL TEE CIR
CAPE CORAL, FL 33991 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: 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KNIGHT, RICHARD K Address: 11866 ROYAL TEE CIR City-St-Zip: CAPE CORAL, FL 33991

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 Statues.

SIGNATURE: RICHARD K KNIGHT MGR 04/19/2010