

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013490

FILED
Feb 16, 2010
Secretary of State

Entity Name: 1ST KNIGHT REALTY REFERRAL GROUP LLC

Current Principal Place of Business:

7320 STATE RD. 52
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

7320 STATE RD. 52
HUDSON, FL 34667

New Mailing Address:

FEI Number: 32-0070624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINIHAN, ANDY
7320 STATE RD. 52
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

CONNELL, DOMINIQUE
7320 STATE RD. 52
HUDSON, FL 34667 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: DOMINIQUE CONNELL

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WESTENBURGER, KAREN
Address: 7320 STATE RD. 52
City-St-Zip: HUDSON, FL 34667

Title: MGRM
Name: ROWLEY, MELANIE
Address: 7320 STATE RD. 52
City-St-Zip: HUDSON, FL 34667

Title: MGR
Name: CONNELL, DOMINIQUE
Address: 7320 STATE RD. 52
City-St-Zip: HUDSON, FL 34667

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: DOMINIQUE CONNELL

MGM

02/16/2010

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