## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013490

Entity Name: 1ST KNIGHT REALTY REFERRAL GROUP LLC

FILED Apr 07, 2011 Secretary of State

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

7320 STATE RD. 52 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

7320 STATE RD. 52 HUDSON, FL 34667

FEI Number: 32-0070624 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:

CONNELL, DOMINIQUE
7320 STATE RD. 52
HUDSON, FL 34667 US
SUMBURY, ROBERT
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: ROBERT SUMBURY 04/07/2011

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: ROMANELL, SARAH Address: 7320 STATE RD. 52 City-St-Zip: HUDSON, FL 34667

Title: MGRM

Name: SUMBURY, ROBERT 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 Statues.

SIGNATURE: ROBERT SUMBURY MGRM 04/07/2011