

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044612

Entity Name: NEAL W. KNIGHT JR. LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

840 US HIGHWAY ONE SUITE 100
N MIAMI BEACH, FL 33408

New Principal Place of Business:

840 US HIGHWAY ONE SUITE 100
N PALM BEACH, FL 33408

Current Mailing Address:

840 US HIGHWAY ONE SUITE 100
N MIAMI BEACH, FL 33408

New Mailing Address:

840 US HIGHWAY ONE SUITE 100
N PALM BEACH, FL 33408

FEI Number: 27-0220870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGER, ROBERT H
2290 TENTH AVE NORTH-SUITE 406
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

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
Name: KNIGHT, JR., NEAL W
Address: 840 US HIGHWAY ONE SUITE 100
City-St-Zip: N PALM BEACH, FL 33408

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: NEAL W. KNIGHT, JR.

MGR

02/11/2010

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