

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062677

FILED
Mar 08, 2010
Secretary of State

Entity Name: MCKNIGHT CONSULTING, LLC

Current Principal Place of Business:

1505 1ST STREET SOUTH
#301
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1505 1ST STREET SOUTH
#301
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1007 ROMONA ROAD
WILMETTE, IL 60091

FEI Number: 27-0450495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, BENJAMIN
1505 1ST STREET SOUTH
#301
JACKSONVILLE BEACH, FL 32250 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: MCKNIGHT, BENJAMIN
Address: 1505 1ST STREET SOUTH #301
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: BENJAMIN MCKNIGHT

MGR

03/08/2010

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