

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062677

FILED
Apr 26, 2011
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:

1007 ROMONA ROAD
WILMETTE, IL 60091

New Mailing Address:

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

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:

MCKNIGHT, BENJAMIN A III
1505 1ST STREET SOUTH
#301
JACKSONVILLE BEACH, FL 32250 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: BENJAMIN A. MCKNIGHT, III

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCKNIGHT, BENJAMIN A III
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 A. MCKNIGHT, III

MGRM

04/26/2011

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