2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000093743

Entity Name: KNIGHTS APARTMENTS, LLC

FILED Mar 29, 2010 Secretary of State

Date

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

2011 NE 8TH ROAD OCALA, FL 34470

Current Mailing Address: New Mailing Address:

2011 NE 8TH ROAD OCALA, FL 34470

FEI Number: 27-1016316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLACK, MICHAEL J 2011 NE 8TH ROAD OCALA, FL 34470 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SLACK, MICHAEL J Address: 2011 NE 8TH ROAD City-St-Zip: OCALA, FL 34470

Title: MGRM

Name: SLACK, CYNTHIA C Address: 2011 NE 8TH ROAD City-St-Zip: OCALA, FL 34470

 Title:
 MGRM

 Name:
 HICKS, DANIEL

 Address:
 2011 NE 8TH ROAD

 City-St-Zip:
 OCALA, FL 34470

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: CYNTHIA C SLACK MGRM 03/29/2010