2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097234

Entity Name: MICHAEL L KNIGHT LLC

FILED Apr 29, 2011 Secretary of State

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

488 N TROPICAL TRAIL MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

488 N TROPICAL TRAIL MERRITT ISLAND, FL 32953

FEI Number: 30-0583914 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:

KNIGHT, MICHAEL L 488 N TROPICAL TRAIL MERRITT ISLAND, FL 32953 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KNIGHT, MICHAEL L

 Address:
 488 N TROPICAL TRAIL

 City-St-Zip:
 MERRITT ISLAND, FL 32953

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: MICHAEL L. KNIGHT MGRM 04/29/2011