

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112078

FILED
Apr 30, 2011
Secretary of State

Entity Name: PETER HOWARD KNIGHT, L.L.C.

Current Principal Place of Business:

5450 OAKS LANE
APT. 509
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

545 OAKS LANE
APT. 509
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-3773177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, JACK A JR.
4530 N. FEDERAL HWY.
FORT LAUDERDALE, FL 33308 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: MGRM
Name: KNIGHT, PETER H
Address: 545 OAKS LANE, APT. 509
City-St-Zip: POMPANO BEACH, FL 33069

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: PETER H. KNIGHT

MGRM

04/30/2011

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