2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112258

Entity Name: THE LAW OFFICES OF JOHN W. MCKNIGHT, LLC

FILED Apr 30, 2012 Secretary of State

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

4834 GANDY BLVD. 4834 W. GANDY BLVD. TAMPA, FL 33611 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4834 GANDY BLVD. 4834 W. GANDY BLVD. TAMPA, FL 33611 TAMPA, FL 33611

FEI Number: 90-0762515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKNIGHT, JOHN W
4834 GANDY BLVD.
TAMPA, FL 33611 US

MCKNIGHT, JOHN W
4834 W. GANDY BLVD.
TAMPA, FL 33611 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: JOHN W. MCKNIGHT 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCKNIGHT, JOHN W
Address: 4877 W. MCELROY AVENUE

City-St-Zip: TAMPA, FL 33611

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: JOHN W. MCKNIGHT MGR 04/30/2012