

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jan 23, 2008 8:00 am**  
**Secretary of State**

01-23-2008 90022 011 \*\*\*138.75

**DOCUMENT # M01000002816**

1. Entity Name  
**MEDIEVAL KNIGHTS, LLC**



Principal Place of Business  
**7662 BEACH BLVD.  
BUENA PARK, CA 90620**

Mailing Address  
**7662 BEACH BLVD.  
BUENA PARK, CA 90620**

**60003410**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01072008 Chg-LLC CR2E083 (12/06)

4. FEI Number  
**33-0990488**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**CHIUSOLO, ERIC  
4510 WEST IRLO BRANSON MEMORIAL HIGHWAY  
KISSIMMEE, FL 34746**

7. Name and Address of New Registered Agent

Name **Celeste Lanuza**

Street Address (P.O. Box Number is Not Acceptable)

**4510 West Irlo Branson Memorial Highway  
City KISSIMMEE FL Zip Code 34746**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Celeste Lanuza**

Signature, by hand or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**1/11/08**

DATE

**FILE NOW!!! FEE IS \$138.75  
After May 1, 2008 Fee will be \$538.75**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE ☐ Delete  
NAME **P KIM, KENNETH H**  
STREET ADDRESS **7662 BEACH BLVD**  
CITY-ST-ZIP **BUENA PARK, CA 90620**

TITLE ☐ Delete  
NAME **MGRM DE MONTANER, PEDRO**  
STREET ADDRESS **7662 BEACH BLVD**  
CITY-ST-ZIP **BUENA PARK, CA 90620**

TITLE ☐ Delete  
NAME **MGRM SANTANDREU, MARTIN**  
STREET ADDRESS **7662 BEACH BLVD**  
CITY-ST-ZIP **BUENA PARK, CA 90620**

TITLE ☐ Delete  
NAME **MGRM KAHNE, JOCHEN**  
STREET ADDRESS **7662 BEACH BLVD**  
CITY-ST-ZIP **BUENA PARK, CA 90620**

TITLE ☒ Delete  
NAME **ST CHIUSOLO, ERIC**  
STREET ADDRESS **7662 BEACH BLVD**  
CITY-ST-ZIP **BUENA PARK, CA 90620**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #