2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2009
Secretary of State

DOCUMENT# M01000002816

Entity Name: MEDIEVAL KNIGHTS, LLC

Current Principal Place of Business:

7662 BEACH BLVD.
BUENA PARK, CA 90620

New Principal Place of Business:

Current Mailing Address:

7662 BEACH BLVD.
BUENA PARK, CA 90620

New Mailing Address:

FEI Number: 33-0990488 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANUZA, CELESTE
4510 WEST IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746 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: P ( ) Delete
Name: KIM, KENNETH H
Address: 7662 BEACH BLVD
City-St-Zip: BUENA PARK, CA 90620

Title: MGRM ( ) Delete
Name: DE MONTANER, PEDRO
Address: 7662 BEACH BLVD
City-St-Zip: BUENA PARK, CA 90620

Title: MGRM ( ) Delete
Name: SANTANDREU, MARTIN
Address: 7662 BEACH BLVD
City-St-Zip: BUENA PARK, CA 90620

Title: MGRM ( ) Delete
Name: KAHNE, JOCHEN
Address: 7662 BEACH BLVD
City-St-Zip: BUENA PARK, CA 90620

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANITA REESE MS 01/05/2009

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