2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002348

Entity Name: KNIGHTWARE L.L.C.

City-St-Zip:

WINTER PARK, FL 32789 16

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 761 DOMMERICH DRIVE MAITLAND, FL 32751 **Current Mailing Address: New Mailing Address:** 761 DOMMERICH DRIVE MAITLAND, FL 32751 FEI Number: 74-3048929 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: KNIGHT, ROBERT 1370 HIBISCUS AVENUE WINTER PARK, FL 327891612 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/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition KNIGHT, KIMBERLY A PRESIDE Name: Name: Address: 761 DOMMERICH DR. Address: City-St-Zip: MAITLAND, FL 32751 45 City-St-Zip: Title: MGR () Delete Title: () Change () Addition KNIGHT, ROBERT P V. PRES Name: Name: Address: 1370 HIBISCUS AVE Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

SIGNATURE: ROBERT KNIGHT MGR 04/13/2005