

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027439

FILED
Jan 26, 2009
Secretary of State

Entity Name: BAUKNIGHT PARTNERS, LLC

Current Principal Place of Business:

450 N WYMORE RD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

450 N WYMORE RD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 14-1855401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W&P SERVICES, INC.
450 N. WYMORE ROAD
WINTER PARK, FL 32789 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: BAUKNIGHT, JAMES
Address: 5600 E. IRLO BRONSON HIGHWAY
City-St-Zip: ST. CLOUD, FL 34771

Title: D () Delete
Name: BAUKNIGHT, ANDREW
Address: 5600 E. IRLO BRONSON HIGHWAY
City-St-Zip: ST. CLOUD, FL 34771

Title: D () Delete
Name: BAUKNIGHT, LEWIS
Address: 5600 E IRLO BRONSON HWY
City-St-Zip: SAINT CLOUD, FL 34771

Title: ST () Delete
Name: BAUKNIGHT, BETTY LOU
Address: 5600 E IRLO BRONSON HWY
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES:

Title: P, D (X) Change () Addition
Name: BAUKNIGHT, JAMES H
Address: 5600 E. IRLO BRONSON HIGHWAY
City-St-Zip: ST. CLOUD, FL 34771

Title: D (X) Change () Addition
Name: BAUKNIGHT, ANDREW C
Address: 5600 E. IRLO BRONSON HIGHWAY
City-St-Zip: ST. CLOUD, FL 34771

Title: D (X) Change () Addition
Name: BAUKNIGHT, LEWIS J
Address: 5600 E IRLO BRONSON HWY
City-St-Zip: SAINT CLOUD, FL 34771

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: JAMES H. BAUKNIGHT

PRES

01/26/2009

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