

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051240

Entity Name: PIERCE BAUKNIGHT L.C.

FILED  
May 02, 2006  
Secretary of State

## Current Principal Place of Business:

4325 MILDRED BASS RD.  
ST. CLOUD, FL 34772 US

## New Principal Place of Business:

1024 SENECA TR  
ST. CLOUD, FL 34772 US

## Current Mailing Address:

4325 MILDRED BASS RD.  
ST. CLOUD, FL 34772 US

## New Mailing Address:

1024 SENECA TR  
ST. CLOUD, FL 34772 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BAUKNIGHT, HUBERT P 3RD  
4325 MILDRED BASS RD.  
ST. CLOUD, FL 34772 US

## Name and Address of New Registered Agent:

BAUKNIGHT, HUBERT P 3RD  
1024 SENECA TR  
ST. CLOUD, FL 34772 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: HUBERT P BAUKNIGHT 3RD

05/02/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BAUKNIGHT, HUBERT P 3RD  
Address: 4325 MILDRED BASS RD  
City-St-Zip: ST. CLOUD, FL 34772 US

Title: MGR ( ) Delete  
Name: BAUKNIGHT, HOLLY G  
Address: 4325 MILDRED BASS RD.  
City-St-Zip: ST. CLOUD, FL 34772 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BAUKNIGHT, HUBERT P 3RD  
Address: 1024 SENECA TR  
City-St-Zip: ST. CLOUD, FL 34772 US

Title: MGR (X) Change ( ) Addition  
Name: BAUKNIGHT, HOLLY G  
Address: 1024 SENECA TR  
City-St-Zip: ST. CLOUD, FL 34772 US

Title: MGR ( ) Change (X) Addition  
Name: WETHERINGTON, MICHAEL D  
Address: 3014 SANDSTONE CR  
City-St-Zip: ST CLOUD, FL 34772 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HUBERT P BAUKNIGHT 3RD

MGR

05/02/2006

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