

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018577

FILED
Apr 29, 2010
Secretary of State

Entity Name: FORT KNIGHT, LLC

Current Principal Place of Business:

2295 S GLENCOE ROAD
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

2295 S GLENCOE ROAD
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 20-2411281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1356726
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

KENNY & COMPANY, PA
4558 S. CLYDE MORRIS BLVD.
SUITE 4
PORT ORANGE, FL 32129 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: LINDA SELTZ

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEANGELIS, GREGORY D.J.
Address: 2295 S GLENCOE ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

I hereby 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: GREGORY D.J. DEANGELIS

P

04/29/2010

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