

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018577

FILED
Apr 27, 2011
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:

KENNY & COMPANY, PA
4558 S. CLYDE MORRIS BLVD.
SUITE 4
PORT ORANGE, FL 32129 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: MGRM
Name: DEANGELIS, GREGORY D.
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. DEANGELIS

PRES

04/27/2011

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