2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018577

Entity Name: FORT KNIGHT, LLC

FILED Sep 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2295 S GLENCOE ROAD

NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

2295 S GLENCOE ROAD 1112 CHARLESTON COURT NEW SMYRNA BEACH, FL 32168 US SEVIERVILLE, TN 37862 US

FEI Number: 20-2411281 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:

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:

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

Title: MGRM

Name: MORLEY, NEIL R

Address: 1112 CHARLESTON COURT City-St-Zip: SEVIERVILLE, TN 37862 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 Statues.

SIGNATURE: NEIL R MORLEY MGRM 09/08/2012