

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081657

FILED
Apr 26, 2009
Secretary of State

Entity Name: BALTIC KNIGHTS, LLC

Current Principal Place of Business:

8815 CONROY-WINDERMERE RD
#358
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

8815 CONROY-WINDERMERE RD
#358
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 20-5395224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRIG, ELWOOD M
700 ALMOND STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CASTELLON, CHARLES P
12934 DEERTRACE AVE
ORLANDO, FL 32837 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: CHARLES P CASTELLON

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDANIEL, JASON D
Address: 8815 CONROY-WINDERMERE RD, #358
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

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: JASON MCDANIEL

MGR

04/26/2009

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