

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000081657

FILED
Jul 01, 2010
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:

2350 US HWY 92 WEST
WINTER HAVEN, FL 33881 US

Current Mailing Address:

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

New Mailing Address:

2350 US HWY 92 WEST
WINTER HAVEN, FL 33881 US

FEI Number: 20-5395224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, CHARLES P
12934 DEERTRACE AVE
ORLANDO, FL 32837 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: SANTOS, WILTON
Address: 2350 US HWY 92 WEST
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MGRM
Name: FERREIRA, MIKE
Address: 2350 US HWY 92 WEST
City-St-Zip: WINTER HAVEN, FL 33881

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: WILTON SANTOS

MGRM

07/01/2010

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