

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081383

Entity Name: OCEAN KNIGHT, LLC

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

10305 LAKE GROVE DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

10305 LAKE GROVE DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 26-0796047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHUTTS & BOWEN LLP; ATTN: R. ALAN HIGBEE
100 SOUTH ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WALKER, MARK
10305 LAKE GROVE DRIVE
ODESSA, FL 33556 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: MARK WALKER

05/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALKER, MARK
Address: 10305 LAKE GROVE DRIVE
City-St-Zip: ODESSA, FL 33556

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: MARK WALKER

MGRM

05/14/2009

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