

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000007468

FILED
May 06, 2011
Secretary of State

Entity Name: VOLUSIA COUNTY ENTERPRISES, LLC

Current Principal Place of Business:

1201 OAKFIELD DR.
BRANDON, FL 33509

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1110
BRANDON, FL 33509

New Mailing Address:

FEI Number: 26-1815983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, WILLIAM D
1201 OAKFIELD DR.
BRANDON, FL 33509 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: WILLIAM D. MCKNIGHT AND KATHRYN A. MCKNIGH
Address: 1201 OAKFIELD DR.
City-St-Zip: BRANDON, FL 33509

Title: MGRM
Name: KATHRYN A. MCKNIGHT AND WILLIAM D. MCKNIGH
Address: 1201 OAKFIELD DR.
City-St-Zip: BRANDON, FL 33509

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: WILLIAM D. MCKNIGHT

MGRM

05/06/2011

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