

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085984

FILED
Feb 11, 2011
Secretary of State

Entity Name: GREEN KNIGHT TECHNOLOGIES, LLC

Current Principal Place of Business:

3495 B. SOUTH U.S. HIGHWAY 1
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

3495 B. SOUTH U.S. HIGHWAY 1
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 26-4769968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBARTOLOMEO, GERALD A CPA
2222 COLONIAL ROAD SUITE 200
FT. PIERCE, FL 34950 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: CLEARES0, LLC
Address: 3495 B. SOUTH US HWY 1
City-St-Zip: FT. PIERCE, FL 34982

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: RON BECTON

PRES

02/11/2011

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