2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002655

Entity Name: GOLDEN KNIGHT PLUMBING LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4737 NORTH WEST 5TH COURT COCONUT CREEK, FL 33063 4710 NW 21 ST COURT COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

P.O. BOX 670396 CORAL SPRINGS, FL 33067

FEI Number: 26-4053235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAPP, PAUL
4737 NORTH WEST 5TH COURT
COCONUT CREEL, FL 33063 US

CLAPP, PAUL
4710 NW 21 ST COURT
COCONUT CREEL, FL 33063 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: 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CLAPP, PAUL

Address: 4710 NW 21 ST COURT
City-St-Zip: COCONUT CREEK, FL 33063

Title: MGRM Name: CLAPP, PAUL

Address: 4710 NW 21 ST COURT City-St-Zip: COCONUT CREEK, FL 33063

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 Statues.

SIGNATURE: PAUL CLAPP MGR 01/06/2010