

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067870

FILED
Jan 05, 2011
Secretary of State

Entity Name: KNOX TURBINE TOOLS, LLC

Current Principal Place of Business:

125 SW 3RD PLACE, SUITE 300
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

125 SW 3RD PLACE, SUITE 300
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 27-2940997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTON, DAVID R
829 SW 51ST TERRACE
CAPE CORAL, FL 33914 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: TGM MGT I, LLC
Address: 125 SW 3RD PLACE, SUITE 300
City-St-Zip: CAPE CORAL, FL 33991

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: ROBERT W DAVIS

MBR

01/05/2011

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