2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092535

Entity Name: KNIGHT'S WILDLIFE CREATIONS, LLC

FILED Jan 13, 2011 Secretary of State

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

7969 SOUTHEAST RIVER'S EDGE STREET

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

7969 SOUTHEAST RIVER'S EDGE STREET JUPITER, FL 33458

FEI Number: 27-3378080 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:

FREEMAN & JONES, LLC 2475 MERCER AVE SUITE 301 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KNIGHT, DOUGLAS A

Address: 7969 SOUTHEAST RIVER'S EDGE STREET

City-St-Zip: JUPITER, FL 33458

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: DOUGLAS A. KNIGHT MGR 01/13/2011