

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053880

FILED
Mar 18, 2012
Secretary of State

Entity Name: LADY KNIGHT INVESTMENTS, LLC

Current Principal Place of Business:

302 NORTHLAKE BLVD
ROOM 230
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

200 OAK CIRCLE
OCALA, FL 34472

Current Mailing Address:

PO BOX 952413
LAKE MARY, FL 32795

New Mailing Address:

200 OAK CIRCLE
OCALA, FL 34472

FEI Number: 42-2103189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRERA, GEORGINA M
302 NORTHLAKE BLVD
ROOM 230
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

BARRERA, GEORGINA M
200 OAK CIRCLE
OCALA, FL 34472 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

03/18/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARRERA, GEORGINA M
Address: 200 OAK CIRCLE
City-St-Zip: OCALA, FL 34472 US

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: GEORGINA BARRERA

MGRM

03/18/2012

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