

# 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:

03/18/2012

Electronic Signature of Registered Agent

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