2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061782

Entity Name: KNIGHT ENERGY MANAGEMENT LLC

FILED Apr 26, 2012 Secretary of State

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

6030 ULMERTON ROAD CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

6056 ULMERTON ROAD CLEARWATER, FL 33760

FEI Number: 45-3325872 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:

BENTLEY, DONNA 6056 ULMERTON ROAD CLEARWATER, FL 33760 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:

Γitle: MGR

Name: KNIGHT, JEFFRY
Address: 6056 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33760

Title: MGR

Name: BECHTEL, KEVIN
Address: 6030 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33760

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: JEFFRY KNIGHT MGR 04/26/2012