

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135921

FILED
Apr 25, 2012
Secretary of State

Entity Name: HOUSTON KNIGHT INDUSTRIES LLC

Current Principal Place of Business:

4703 PINE LAKE DR.
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

4703 PINE LAKE DR.
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 90-0780527 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEWIS, PHILLIP W
4703 PINE LAKE DR
MIDDLEBURG, FL 32068 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: MGR
Name: LEWIS, PHILLIP W
Address: 4703 PINE LAKE DR
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGRM
Name: WRIGHT, DEENA M
Address: 705 NORTH ST.
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: PHILLIP W LEWIS

MGR

04/25/2012

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