

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000045796

Entity Name: Y-KNOT REMODEL 'LLC'

FILED
Jun 09, 2011
Secretary of State

Current Principal Place of Business:

131 OCEAN AIRE TER. S.
ORMOND BY THE SEA, FL 32176

New Principal Place of Business:

Current Mailing Address:

131 OCEAN AIRE TER. S.
ORMOND BY THE SEA, FL 32176

New Mailing Address:

FEI Number: 34-2001267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

MOYSES, ELIANE
103 LAURIE DRIVE
ORMOND BEACH, FL 32176 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: ELIANE MOYSES

06/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUERRIERO, CHRISTOPH
Address: 131 OCEAN AIRE TER. S.
City-St-Zip: ORMOND BY THE SEA, FL 32176

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: CHRISTOPHER GUERRIERO

MGRM

06/09/2011

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