

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062444

Entity Name: KN CONSULTANTS, LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

1008 BARKWOOD COURT
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1212
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 20-1529196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER, P.A.
C/O HUNTER J. BROWNLEE
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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 () Delete
Name: KELLY, JOHN J
Address: 1008 BARKWOOD COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR () Delete
Name: KELLY, SHARON E
Address: 1008 BARKWOOD COURT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN J. KELLY

MBR

03/22/2009

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