2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062444

Entity Name: KN CONSULTANTS, LLC

FILED Mar 06, 2012 Secretary of State

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

1008 BARKWOOD COURT SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

US

P.O. BOX 1212

SAFETY HARBOR, FL 34695 US

FEI Number: 20-1529196 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:

FOWLER WHITE BOGGS BANKER, P.A. C/O HUNTER J. BROWNLEE 501 E. KENNEDY BLVD., SUITE 1700 TAMPA, FL 33602 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: KELLY, JOHN J

Address: 1008 BARKWOOD COURT City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR

 Name:
 KELLY, SHARON E

 Address:
 1008 BARKWOOD COURT

 City-St-Zip:
 SAFETY HARBOR, FL 34695

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: JOHN J. KELLY MGR 03/06/2012