

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

Entity Name: KNOPF, LLC

Current Principal Place of Business:

3406 INLET COURT
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

3406 INLET COURT
JUPITER, FL 33469

New Mailing Address:

FEI Number: 11-3764438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, RICHARD P
1655 PALM BEACH LAKES BLVD., SUITE 900
WEST PALM BEACH, FL 33401 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: MGRM
Name: KNOPF, LES G
Address: 3406 INLET COURT
City-St-Zip: JUPITER, FL 33469

Title: MGRM
Name: KNOPF, ANN P
Address: 3406 INLET COURT
City-St-Zip: JUPITER, FL 33469

Title: MGRM
Name: KNOPF, KYLE G
Address: 3406 INLET COURT
City-St-Zip: JUPITER, FL 33469

Title: MGRM
Name: KNOPF, KEITH G
Address: 3406 INLET COURT
City-St-Zip: JUPITER, FL 33469

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: ANN P. KNOPF

VP

03/23/2011

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