

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043858

**FILED
Feb 17, 2010
Secretary of State**

Entity Name: KNOOP CONSULTING, LLC

Current Principal Place of Business:

1214 SAVANNAH LANDINGS
VALRICO, FL 33596 US

New Principal Place of Business:

Current Mailing Address:

1214 SAVANNAH LANDINGS
VALRICO, FL 33596 US

New Mailing Address:

FEI Number: 32-0246826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOOP, HENRY E
1214 SAVANNAH LANDINGS
VALRICO, FL 33596 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: KNOOP, HENRY E
Address: 1214 SAVANNAH LANDINGS
City-St-Zip: VALRICO, FL 33596 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: HENRY E KNOOP

MGRM

02/17/2010

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