

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008000

FILED
Apr 01, 2010
Secretary of State

Entity Name: KNOTAH ROAD PARCEL LLC.

Current Principal Place of Business:

C/O HENRY N LEDUE
121 CREEKSIDE DR.
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

C/O HENRY N LEDUC
121 CREEKSIDE DR.
ST. AUGUSTINE, FL 32086

Current Mailing Address:

C/O HENRY N LEDUE
121 CREEKSIDE DR.
ST. AUGUSTINE, FL 32086

New Mailing Address:

C/O HENRY N LEDUC
121 CREEKSIDE DR.
ST. AUGUSTINE, FL 32086

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDUC, HENRY N
2520 US 1 SOUTH
STE. J
ST. AUGUSTINE, FL 32086 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: LEDUC, HENRY N
Address: 2520 US 1 SOUTH STE J
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGRM
Name: LEDUC, ANGELA
Address: 2520 US 1 SOUTH STE J
City-St-Zip: ST. AUGUSTINE, FL 32086

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 N. LEDUC MGRM 04/01/2010

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