

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008000

Entity Name: KNOTAH ROAD PARCEL LLC.

FILED  
Apr 08, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      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:**

LEDUC, HENRY N  
121 CREEKSIDE DRIVE  
ST. AUGUSTINE, FL 32086 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: HENRYLEDUC

04/08/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LEDUC, HENRY N  
Address: 121 CREEKSIDE DRIVE  
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 LEDUC

MGRM

04/08/2011

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