

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013366

FILED
Feb 28, 2008
Secretary of State

Entity Name: KNOPKE CONSULTING SERVICES, LLC

Current Principal Place of Business:

3939 WESTWOOD CIRCLE
FLAGSTAFF, AZ 86001

New Principal Place of Business:

331 HAMILTON SHORES DR NE
WINTER HAVEN, FL 33881

Current Mailing Address:

3939 WESTWOOD CIRCLE
FLAGSTAFF, AZ 86001

New Mailing Address:

331 HAMILTON SHORES DR NE
WINTER HAVEN, FL 33881

FEI Number: 90-0075322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOPKE, RAYMOND C JR.
12031 N RIVERHILLS DR
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

KNOPKE, RAYMOND C JR.
331 HAMILTON SHORES DR NE
WINTER HAVEN, FL 33881 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: _____

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KNOPKE, RAYMOND C JR
Address: 3939 WESTWOOD CIRCLE
City-St-Zip: FLAGSTAFF, AZ 86001

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNOPKE, RAYMOND C JR
Address: 331 HAMILTON SHORES DR NE
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAYMOND C. KNOPKE JR

MGRM

02/28/2008

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