2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005731

Entity Name: KNOLL DRESSAGE, LLC

FILED Feb 22, 2012 Secretary of State

US

New Principal Place of Business: Current Principal Place of Business:

2121 DRESSAGE COVE CHULUOTA, FL 32766

Current Mailing Address: New Mailing Address:

2121 DRESSAGE COVE CHULUOTA, FL 32766

FEI Number: 59-3747212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEIN, W. JEFFRY ESQ GRIBBONS, DAVID STEIN, SONNENSCHEIN, HOCHMAN & PEPPLER 2121 DRESSAGE COVE 1420 ALAFAYA TRAIL, STE. 101 CHULUOTA, FL 32766

OVIEDO, FL 32765 ÚS

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: DAVID GRIBBONS 02/22/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GRIBBONS, DAVID Name: Address: 2121 DRESSAGE COVE City-St-Zip: CHULUOTA, FL 32766

Title: MGR

Name: GRIBBONS, ANNE Address: 2121 DRESSAGE COVE City-St-Zip: CHULUOTA, FL 32766

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 Statues.

SIGNATURE: DAVID GRIBBONS OWN 02/22/2012