2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013157

Entity Name: KNR GROUP, LLC

FILED Aug 07, 2004 Secretary of State

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

150 SECOND AVENUE N, STE 660 ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

150 SECOND AVENUE N. STE 660 PO BOX 531404

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33747 US

FEI Number: 59-3742105 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:

FATHERS, DOUGLAS
150 2ND AVE. N., STE. 660
FATHERS, DOUGLAS
PO BOX 531404

ST PETERSBURG, FL 33701 US ST PETERSBURG, FL 33747 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: DOUGLAS FATHERS 08/07/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FATHERS, DOUGLAS
 Name:

 Address:
 6250 KIPPS COLONY CT #103
 Address:

 City-St-Zip:
 GULFPORT, FL 33701
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS FATHERS MGR 08/07/2004