

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021549

Entity Name: THE KNOWLES GROUP, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

200 S. KNOWLES AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

2350 TEMPLE DRIVE
WINTER PARK, FL 32789

Current Mailing Address:

200 S. KNOWLES AVE.
WINTER PARK, FL 32789

New Mailing Address:

BOX 2879
WINTER PARK, FL 32790

FEI Number: 30-0202094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTSMAN, ROBERT PA
222 PENNSYLVANIA AVE #200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TEDROW, TYLER
2350 TEMPLE DR.
WINTER PARK, FL 32789 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: TYLER T. TEDROW

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TEDROW, THOMAS L
Address: 200 S. KNOWLES AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TEDROW, CARLA K
Address: BOX 2879
City-St-Zip: WINTER PARK, FL 32790

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: CARLA TEDROW

MGR

01/28/2009

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