2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Jun 01, 2004 8:00 am
Secretary of State
04-26-2004 90061 045 ***150.00

34007962

MOORE CR2E083 (11/03)

DOCUMENT # L03000014986

1. Entity Name
KNOWLES ENTERPRISE, LLC

Principal Place of Business	Mailing Address
2030 NE 18 STREET FORT LAUDERDALE FL 33305 US	2030 NE 18 STREET FORT LAUDERDALE FL 33305 US

2. Principal Place of Business	3. Mailing Address
4450 N. Federal Hwy.	4450 N. Federal Hwy.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Ft. Lauderdale, FL	City & State: Ft. Lauderdale, FL
Zip: 333 Country:	Zip: Country:

4. FEI Number: 651191625 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DALE, CHARLES S 414 NE 4 STREET FORT LAUDERDALE FL 33301	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Patrick A. Knowles / Managing Member 2424 NE 22 Terrace Ft. Lauderdale, FL 33305 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Sheila Knowles, Member 2424 NE 22 Terrace Ft. Lauderdale, FL 33305	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Patrick A. Knowles
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

Attachment
34007962
#L03000014986

Knowles Enterprise LLC
d/b/a Lamp House & Shade Center
4150 N. Federal Highway
Fort Lauderdale, FL 33308

FEI No. 65-1191675

Title: Managing Member
Name Patrick A. Knowles
2424 N. E. 22 Terrace
Fort Lauderdale, FL 33305

Title: Member
Name: Sheila Knowles
2424 N. E. 22 Terrace
Fort Lauderdale, FL 33305