2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015307

Entity Name: KNOX MANAGEMENT ASSOCIATES, LLC

FILED Mar 27, 2008 Secretary of State

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

12276 SAN JOSE BLVD. SUITE 516 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

12276 SAN JOSE BLVD. SUITE 516 JACKSONVILLE, FL 32223

FEI Number: 56-2353231 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:

HARPER, LEWIS W
6817 SOUTHPOINT PKWY, STE 1804
JACKSONVILLE, FL 32216 US
HARPER, LEWIS W ESQ.
12276 SAN JOSE BLVD
SUITE 516
JACKSONVILLE, FL 32223 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: LEWIS W. HARPER 03/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KNOX FAMILY LLC,
 Name:

 Address:
 12276 SAN JOSE BLVD., SUITE 516
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:

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: KNOX FAMILY LLC MGRM 03/27/2008