

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015308

Entity Name: KNOX FAMILY, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

3663 CROWN POINT COURT
JACKSONVILLE, FL 32257

New Principal Place of Business:

12276 SAN JOSE BLVD.
SUITE 516
JACKSONVILLE, FL 32223

Current Mailing Address:

3663 CROWN POINT COURT
JACKSONVILLE, FL 32257

New Mailing Address:

12276 SAN JOSE BLVD.
SUITE 516
JACKSONVILLE, FL 32223

FEI Number: 56-2353220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, LEWIS W
6817 SOUTHPOINT PARKWAY
STE 1804
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALISA K. KNOX LIVING, TRUST
Address: 3663 CROWN POINT COURT
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Delete
Name: GLENN W KNOX LIVING, TRUST
Address: 3663 CROWN POINT COURT
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALISA K. KNOX LIVING, TRUST
Address: 12276 SAN JOSE BLVD., SUITE 516
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM (X) Change () Addition
Name: GLENN W KNOX LIVING, TRUST
Address: 12276 SAN JOSE BLVD., SUITE 516
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the 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: ALISA K. KNOX

MGRM

04/17/2006

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