

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2004 8:00 am
Secretary of State

06-07-2004 90504 018 ****50.00

DOCUMENT # L03000021666					
1. Entity Name KNOLLWOOD, LLC					
Principal Place of Business 809 E. BLOOMINGDALE AVE. #111 BRANDON, FL 33511 US			Mailing Address 3433 Lithia Pinecrest Rd #111 BRANDON, FL 33511 US Valrico, FL 33594		
2. Principal Place of Business 3433 Lithia Pinecrest Rd #111 Suite, Apt. #, etc. #111			3. Mailing Address SAME Suite, Apt. #, etc.		
City & State Valrico, FL			City & State Valrico, FL		
Zip 33594		Country Hillsborough		4. FEI Number 20-0043824	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☐ Not Applicable ☒	
6. Name and Address of Current Registered Agent BERGEN, MELODY member 809 E. BLOOMINGDALE AVE. #111 BRANDON, FL 33511					
7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) 3433 Lithia Pinecrest Rd, #111 City Valrico, FL Zip Code 33594					
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: <u>Melody Bergen member</u> DATE: <u>6/2/04</u> (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 - Due by May 1, 2004			Make check payable to: Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Delete		TITLE <u>member, managing member</u> NAME <u>Melody Bergen</u> STREET ADDRESS <u>3433 Lithia Pinecrest Rd #111</u> CITY-ST-ZIP <u>Valrico, FL 33594</u>	☐ Change ☒ Addition	
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Delete		TITLE <u>managing member</u> NAME <u>Breeden Bergen</u> STREET ADDRESS <u>3433 Lithia Pinecrest Rd #111</u> CITY-ST-ZIP <u>Valrico, FL 33594</u>	☐ Change ☒ Addition	
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Delete		TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Change ☐ Addition	
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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: <u>Melody Bergen member</u> <u>6/2/04</u> <u>813-477-8148</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #					