

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008069

FILED
Jul 05, 2006
Secretary of State

Entity Name: KNOWLES PRODUCTIONS, LLC

Current Principal Place of Business:

170 SEMINOLE BLVD.
TAVERNIER, FL 33070 US

New Principal Place of Business:

82891 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Current Mailing Address:

170 SEMINOLE BLVD.
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 20-1977799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KNOWLES, RICHARD C
170 SEMINOLE BLVD.
TAVERNIER, FL, FL 33070 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNOWLES, BARBARA J MGR
Address: 170 SEMINOLE BLVD.
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGR () Delete
Name: KNOWLES, RICHARD C MGR
Address: 170 SEMINOLE BLVD
City-St-Zip: TAVERNIER, FL 33070 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD C KNOWLES

MGR

07/05/2006

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