

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032682

FILED
Apr 22, 2009
Secretary of State

Entity Name: KNOWLES MANAGEMENT, L.L.C.

Current Principal Place of Business:

2911 WESTFIELD ROAD
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

2911 WESTFIELD ROAD
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 20-1577269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, MARK D
4160 SOUNDPOINT DR
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

KNOWLES, MARK D
950 GRAND CANAL STREET
GULF BREEZE, FL 32563 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNOWLES, MARK D
Address: 950 GRAND CANAL STREET
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR () Delete
Name: KNOWLES, SHEILA R
Address: 950 GRAND CANAL STREET
City-St-Zip: GULF BREEZE, FL 32563

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 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: SHEILA R KNOWLES

MGR

04/22/2009

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