2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032682

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

FILED Apr 21, 2011 Secretary of State

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

2911 WESTFIELD ROAD GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

2911 WESTFIELD ROAD GULF BREEZE, FL 32563

FEI Number: 20-1577269 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:

KNOWLES, MARK D
950 GRAND CANAL STREET
GULF BREEZE, FL 32563 US
KNOWLES, MARK D
4160 SOUNDPOINTE DRIVE
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: 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KNOWLES, MARK D Address: 4160 SOUNDPOINTE DR City-St-Zip: GULF BREEZE, FL 32563

Title: MGR

Name: KNOWLES, SHEILA R Address: 950 GRAND CANAL STREET City-St-Zip: GULF BREEZE, FL 32563

I hereby 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 Statues.

SIGNATURE: SHEILA R. KNOWLES MGR 04/21/2011