2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

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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 SOUNDPOINTE DRIVE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

KNOWLES, SHEILA R
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: SHEILA R. KNOWLES 04/12/2012
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 04/12/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date