

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059706

Entity Name: KNIES ENTERPRISES, L.L.C.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

1200 N.W. 74TH AVENUE
PLANTATION, FL 33313

New Principal Place of Business:

11500 NW 8TH STREET
PLANTATION, FL 33325 US

Current Mailing Address:

1200 N.W. 74TH AVENUE
PLANTATION, FL 33313

New Mailing Address:

11500 NW 8TH STREET
PLANTATION, FL 33325 US

FEI Number: 20-1474630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIES, ADRIANA
1200 N.W. 74TH AVENUE
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

KNIES, ADRIANA
11500 NW 8TH STREET
PLANTATION, FL 33325 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:

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNIES, TODD
Address: 1200 N.W. 74TH AVENUE
City-St-Zip: PLANTATION, FL 33313

Title: MGR () Delete
Name: KNIES, ADRIANA
Address: 1200 N.W. 74TH AVENUE
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNIES, TODD
Address: 11500 NW 8TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: MGR (X) Change () Addition
Name: KNIES, ADRIANA
Address: 11500 NW 8TH STREET
City-St-Zip: PLANTATION, FL 33325

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: ADRIANA KNIES

MGR

02/20/2006

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