2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063607

Entity Name: KNOT HIS BUSINESS, LLC

FILED Apr 06, 2005 Secretary of State

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

7146 BENEVA ROAD SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

7146 BENEVA ROAD 6517 TAEDA DRIVE SARASOTA, FL 34238 SARASOTA, FL 34241

FEI Number: 20-1608094 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:

WAGNER, E. JOHN II

200 SOUTH ORANGE AVE.

SARASOTA, FL 34236 US

LINDSAY, KRISTEN A
6517 TAEDA DRIVE
SARASOTA, FL 34241 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: KRISTEN A LINDSAY 04/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 LINDSAY, KRISTEN A

 Address:
 Address:
 6517 TAEDA DRIVE

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34241

Title: () Delete Title: MGRM () Change (X) Addition
Name: HODGES CHARLES R

 Name:
 Name:
 HODGES, CHARLES R

 Address:
 Address:
 7146 BENEVA ROAD

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34238

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KRISTEN A LINDSAY MGRM 04/06/2005