2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063607

Address:

City-St-Zip:

7146 BENEVA ROAD

SARASOTA, FL 34238

Entity Name: KNOT HIS BUSINESS, LLC

FILED Apr 28, 2008 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:** 6517 TAEDA DRIVE 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: LINDSAY, KRISTEN A 6517 TAÉDA 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LINDSAY, KRISTEN A Name: Name: Address: 6517 TAEDA DRIVE Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HODGES, CHARLES R 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: KRISTEN LINDSAY MGRM 04/28/2008