2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090422

Entity Name: K-N, LLC

FILED Feb 26, 2008 Secretary of State

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

1307 2ND ST. NORTH JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1307 2ND ST. NORTH JACKSONVILLE BEACH, FL 32250

FEI Number: 20-2401049 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:

NICHOLSON, WILLIAM 3652 SOUTH THIRD STREET SUITE 200 JACKSONVILLE BEACH, FL 32250 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:

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

 Name:
 NICHOLSON, WILLIAM
 Name:

 Address:
 3652 SOUTH THIRD STREET, SUITE 200
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KOCH PROPERTIES CORP, . Name: KOCH PROPERTIES CORP, . Address: 1307 2ND STREET NORTH

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GEOFF KOCH MGRM 02/26/2008