

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092363

Entity Name: NICHELLE KNOX, L.L.C.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1509 GLEN HEATHER
WINDEMERE, FL 34786 US

New Principal Place of Business:

1509 GLENHEATHER DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

6566 SWISSCO DRIVE
#418
ORLANDO, FL 32822 US

New Mailing Address:

1509 GLENHEATHER DRIVE
WINDERMERE, FL 34786 US

FEI Number: 86-1135779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, NICHELLE C MS.
6566 SWISSCO DRIVE
#418
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

KNOX, NICHELLE C MS.
1509 GLENHEATHER DRIVE
WINDERMERE, FL 34786 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:

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KNOX, NICHELLE C MS.
Address: 6566 SWISSCO DRIVE, #418
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNOX, NICHELLE C MS.
Address: 1509 GLENHEATHER DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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: NICHELLE KNOX

MGRM

04/22/2005

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