

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094017

FILED
Mar 16, 2008
Secretary of State

Entity Name: KNEELAND INTERNATIONAL, LLC

Current Principal Place of Business:

6100 HOLLYWOOD BOULEVARD
SUITE 202
HOLLYWOOD, FL 33024

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

Current Mailing Address:

6100 HOLLYWOOD BOULEVARD
SUITE 202
HOLLYWOOD, FL 33024

New Mailing Address:

6625 MIAMI LAKES DRIVE
418
MIAMI LAKES, FL 33014

FEI Number: 42-1657056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPACE, PETER L JR.
6100 HOLLYWOOD BOULEVARD
SUITE 202
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

DIPACE, PETER L JR.
6625 MIAMI LAKES DRIVE
339
MIAMI LAKES, FL 33014 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:

03/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIPACE, PETER L JR.
Address: 6233 SOUTHWEST 151ST COURT
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIPACE, PETER L JR.
Address: 6625 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Change (X) Addition
Name: DANIEL, WINSOR JR.
Address: 6625 MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

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: PETER L DIPACE JR

MGRM

03/16/2008

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