

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007756

Entity Name: BAY KNOT OFFICE, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

8750 HAWBUCK STREET
TRINITY, FL 34655

New Principal Place of Business:

2611 KEYSTONE RD
SUITE B-4
TARPON SPRINGS, FL 34688

Current Mailing Address:

8750 HAWBUCK STREET
TRINITY, FL 34655

New Mailing Address:

2611 KEYSTONE RD
SUITE B-4
TARPON SPRINGS, FL 34688

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTENBERG, MARC
8750 HAWBUCK STREET
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

RUTENBERG, MARC
2611 KEYSTONE RD
SUITE B-4
TARPON SPRINGS, FL 34688 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARC RUTENBERG IRREVOCABLE TRUST
Address: 2611 KEYSTONE RD UNIT B-4
City-St-Zip: TARPON SPRINGS, FL 34688

I hereby 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: MARC RUTENBERG

MGRM

04/29/2010

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