

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007756

Entity Name: BAY KNOT OFFICE, LLC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

05/02/2011

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