

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 29, 2008
Secretary of State**

DOCUMENT# L05000043594

Entity Name: KNOXVILLE FIVE LLC

Current Principal Place of Business:

406 JEFFERSON STREET
#411
HOBOKEN, NJ 07030

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143
HOBOKEN, NJ 07030

New Mailing Address:

FEI Number: 03-0563056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HEPNER, PAUL J
4329 PINE MEADOW TERRACE
SARASOTA, FL 34233 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:

Title: MGRM () Delete
Name: HEPNER, CAROLINE R
Address: 406 JEFFERSON STREET #411
City-St-Zip: HOBOKEN, NJ 07030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMON, CAROLINE H
Address: 406 JEFFERSON STREET #411
City-St-Zip: HOBOKEN, NJ 07030

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: CAROLINE H. SIMON

MGRM

07/29/2008

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