

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043594

Entity Name: KNOXVILLE FIVE LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

406 JEFFERSON STREET
#411
HOBOKEN, NJ 07030

New Principal Place of Business:

700 GROVE STREET
#9A
JERSEY CITY, NJ 07310

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 ()

Name and Address of Current Registered Agent:

HEPNER, PAUL J
4329 PINE MEADOW TERRACE
SARASOTA, FL 34233 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: SIMON, CAROLINE H
Address: 700 GROVE STREET #9A
City-St-Zip: JERSEY CITY, NJ 07310

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: CAROLINE SIMON

MGRM

04/30/2010

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