2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072359

Entity Name: MARK KNIPE LTD. CO.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15064 SW AMERICAN ST. INDIANTOWN, FL 34956

Current Mailing Address: New Mailing Address:

15064 SW AMERICAN ST. PO BOX 160

INDIANTOWN, FL 34956 INDIANTOWN, FL 34956

FEI Number: 02-3387273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNIPE, MARK 15064 SW AMERICAN ST. INDIANTOWN, FL 34956 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KNIPE, MARK
 Name:
 KNIPE, MARK

 Address:
 15064 SW AMERICAN ST.
 Address:
 PO BOX 160

City-St-Zip: INDIANTOWN, FL 34956 City-St-Zip: INDIANTOWN, FL 34956

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: MARK KNIPE MGR 04/26/2009