2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092979

Entity Name: KNOXCO PROPERTIES, LLC

FILED Jan 13, 2006 Secretary of State

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

208 NORTH PARROTT AVENUE OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

208 NORTH PARROTT AVENUE OKEECHOBEE, FL 34972 US

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

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

JOINER, MOSE 208 NORTH PARROTT AVENUE OKEECHOBEE, FL 34972 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: MGRM () Delete Title: () Change () Addition

 Name:
 JOINER, MOSE
 Name:

 Address:
 208 NORTH PARROTT AVENUE
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34972 US
 City-St-Zip:

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

 Name:
 DYER, DOUGLAS A
 Name:
 DYER, DOUGLAS A

 Address:
 1111 SW 5TH ST.
 Address:
 208 N PARROTT AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34972
 City-St-Zip:
 OKEECHOBEE, FL 34972

I hereby certify that the information supplied with this filing does not qualify for the 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: MOSE B JOINER MGRM 01/13/2006