2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092979

Address:

City-St-Zip:

7525 NE 5TH ST

OKEECHOBEE, FL 34972

Entity Name: KNOXCO PROPERTIES, LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5092 LEEWARD WAY ORLANDO, FL 32809 US **Current Mailing Address: New Mailing Address:** 5092 LEEWARD WAY ORLANDO, FL 32809 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOINER, MOSE B 5092 LEEWARD WAY ORLANDO, FL 32809 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: MGRM () Delete Title: () Change () Addition JOINER, MOSE B Name: Name: Address: 5092 LEEWARD WAY Address: City-St-Zip: ORLANDO, FL 32809 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DYER, DOUGLAS A Name:

Address:

City-St-Zip:

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: MOSE JOINER MGRM 04/23/2009