2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2010
Secretary of State

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Entity Name: BARBARA KNECHT STANTON, LLC

Current Principal Place of Business:

6530 HIGHCROFT DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

6530 HIGHCROFT DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 30-0339750 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 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: BARBARA A. STANTON REVOCABLE TRUST OF 1999
Address: C/O BARBARA A. STANTON, 6530 HIGHCROFT DR
City-St-Zip: NAPLES, FL 34119

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 Statues.

SIGNATURE: BARBARA STANTON MAN 01/15/2010

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