

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000007587

FILED
Jul 15, 2009
Secretary of State**Entity Name:** STEVEN KNUDSEN CO, LLC**Current Principal Place of Business:**755 8TH COURT
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VEROBEACH, FL 32962**New Principal Place of Business:****Current Mailing Address:**1561 PENLYNN STREET
SEBASTIAN, FL 32958**New Mailing Address:****FEI Number:** 20-3799736**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KNUDSEN, STEVEN
1561 PENLYNN STREET
SEBASTIAN, FL 32958 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 () Delete
Name: KNUDSEN, STEVEN
Address: 1561 PENLYNN STREET
City-St-Zip: SEBASTIAN, FL 32958Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: YOUNG, JUSTIN S MR
Address: 4815 61 CT
City-St-Zip: VEROBEACH, FL 32967

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: STEVEN KNUDSEN

MGRM

07/15/2009

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