

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027538

FILED
Apr 20, 2007
Secretary of State

Entity Name: KNB LAND HOLDINGS OF BELLE ISLE, LLC

Current Principal Place of Business:

2123 NE COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 US

Current Mailing Address:

2123 NE COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 US

New Principal Place of Business:

2727 ULMERTON ROAD
SUITE 200
CLEARWATER, FL 33762 US

New Mailing Address:

2727 ULMERTON ROAD
SUITE 200
CLEARWATER, FL 33762 US

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

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
2123 NE COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

BULLARD, WILLIAM H
2727 ULMERTON ROAD
SUITE 200
CLEARWATER, FL 33762 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: WILLIAM H. BULLARD

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BULLARD, WILLIAM H
Address: 2727 ULMERTON ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33762 US

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: WILLIAM H. BULLARD

MGRM

04/20/2007

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