

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030352

FILED
Mar 29, 2009
Secretary of State

Entity Name: KNOWLES HOLDINGS, LLC

Current Principal Place of Business:

3909 ERNE STREET
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3909 ERNE STREET
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-4543039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJEK & HAJEK CPA PA
5308 CENTRAL AVE
ST PETERSBURG, FL FL 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: MGR () Delete
Name: KNOWLES, DON
Address: 3909 ERNE STREET
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM (X) Delete
Name: STOCKWELL, BOB
Address: 1235 LAGOON DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: DONALD KNOWLES

MGR

03/29/2009

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