2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045941

Entity Name: KNOT YOURZ, LLC

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1645 PALM BEACH LAKES BLVD

SUITE 160

WEST PALM BEACH, FL 33401-221 US

Current Mailing Address: New Mailing Address:

1645 PALM BEACH LAKES BLVD SUITE 160

WEST PALM BEACH, FL 33401 US

FEI Number: 65-0109039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOWNSEND, KENNETH L 1645 PALM BEACH LAKES BLVD SUITE 160 WEST PALM BEACH, FL 33401 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TOWNSEND, KENNETH L
 Name:

 Address:
 1645 PALM BEACH LAKES BLVD STE 160
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THOMAS, NORMAN
 Name:

 Address:
 716 NIGHTHAWK WAY
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408 US
 City-St-Zip:

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: KENNETH L. TOWNSEND MGRM 04/20/2007