

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045941

Entity Name: KNOT YOURZ, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD
SUITE 160
WEST PALM BEACH, FL 33401-221 US

Current Mailing Address:

1645 PALM BEACH LAKES BLVD
SUITE 160
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

105 S NARCISSUS AVE
SUITE 600
WEST PALM BEACH, FL 33401 US

New Mailing Address:

105 S NARCISSUS AVE
SUITE 600
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:

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

Name and Address of New Registered Agent:

THOMAS, NORMAN H
105 S NARCISSUS AVE
SUITE 600
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: NORMAN H THOMAS

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOWNSEND, KENNETH L
Address: 824 US HWY 1, SUITE 345
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: THOMAS, NORMAN
Address: 105 S NARCISSUS AVE., SUITE 600
City-St-Zip: WEST PALM BEACH, FL 33401 US

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 Statutes.

SIGNATURE: NORMAN THOMAS

MGRM

02/14/2012

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