2008 LIMITED LIABILITY COMPANY

SIGNATURE

FILED ANNUAL REPORT Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # L06000055976 1. Entity Name KNUTSEN ENTERPRISES, LLC Principal Place of Business Mailing Address 97 SOUTH WASHINGTON DR 97 SOUTH WASHINGTON DR SARASOTA, FL 34236 US SARASOTA, FL 34236 US 04212008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KNUTSEN, JOHN JR. DO NOT WRITE 97 S WASHINGTON DR SARASOTA, FL 34236 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM NAME KNUTSEN, JOHN JR. 97 S WASHINGTON DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 U00000918209 05/13/08-80073-003 138.75 **MGRM** TITLE KNUTSEN, DEVON M NAME STREET ADDRESS 97 S WASHINGTON DR CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

R. OR AUTHORIZED REPRESENTATIVE