

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058543

FILED
Sep 10, 2008
Secretary of State

Entity Name: KNIT OR KNOT, LLC

Current Principal Place of Business:

1432 CYPRESS DRIVE
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

1432 CYPRESS DRIVE
JUPITER, FL 33469

New Mailing Address:

FEI Number: 20-4963373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GALLETTI, SANDRA
1432 CYPRESS DRIVE #1
JUPITER, FL 33469 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:

Title: MGRM () Delete
Name: BARRETT, LUCILLE
Address: 111 INNER HARBOUR WAY
City-St-Zip: JUPITER, FL 33477

Title: MGR () Delete
Name: GALLETTI, SANDRA J
Address: 13476 WILLIAM COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Delete
Name: ROESCH, CAROL A
Address: 6607 GEMINATA OAK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLETTI, SANDRA J
Address: 13476 WILLIAM MEYERS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Change () Addition
Name: ROESCH, CAROL A
Address: 6607 GEMINATA OAK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SANDRA GALLETTI

MGRM

09/10/2008

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