2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058543

Entity Name: KNIT OR KNOT, LLC

FILED May 02, 2010 Secretary of State

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

1432 CYPRESS DRIVE JUPITER, FL 33469

Current Mailing Address: New Mailing Address:

1432 CYPRESS DRIVE JUPITER, FL 33469

FEI Number: 20-4963373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Name: GALLETTI, SANDRA J

Address: 13476 WILLIAM MEYERS COURT City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR

Name: ROESCH, CAROL A

Address: 6607 GEMINATA OAK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: SANDRA GALLETTI MGRM 05/02/2010