2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074530

Entity Name: KNOPKE VENTURES LLC

FILED Feb 28, 2008 Secretary of State

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

3939 WESTWOOD CIRCLE 331 HAMILTON SHORES DR NE FLAGSTAFF, AZ 86001 WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

3939 WESTWOOD CIRCLE 331 HAMILTON SHORES DR NE FLAGSTAFF, AZ 86001 WINTER HAVEN, FL 33881

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

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

KNOPKE, RAYMOND C JR.

12031 N RIVERHILLS DR

TAMPA, FL 33617 US

KNOPKE, RAYMOND C JR.

331 HAMILTON SHORES DR NE
WINTER HAVEN, FL 33881 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: 02/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition KNOPKE, RAYMOND C JR. KNOPKE, RAYMOND C JR. Name: Name: Address: 3939 WESTWOOD CIRCLE Address: 331 HAMILTON SHORES DR NE City-St-Zip: FLAGSTAFF, AZ 86001 City-St-Zip: WINTER HAVEN, FL 33881

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: RAYMOND C KNOPKE JR MGRM 02/28/2008