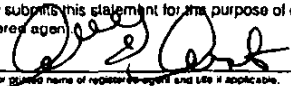


FILED
May 16, 2007 8:00 am
Secretary of State

04-03-2007 90119 040 ****55.00

2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

30000011

DOCUMENT # L06000114959			
1. Entity Name KNAUF-KOENIG GROUP, LLC			
Principal Place of Business 5690 DOGWOOD WAY NAPLES, FL 34116		Mailing Address 5690 DOGWOOD WAY NAPLES, FL 34116	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-5256272		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent AUSTIN, ARLENE F ESQ 700 11TH STREET SOUTH STE 102 NAPLES, FL 34102		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 		DATE 04/19/07	
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KNAUF, MATTHEW D 5690 DOGWOOD WAY NAPLES, FL 34116 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KOENIG, GISELA 5690 DOGWOOD WAY NAPLES, FL 34116 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KOENIG, FREDDY H 7117 PELICAN BAY BLVD 1905 NAPLES, FL 34108 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KOENIG, MARIA C 7117 PELICAN BAY BLVD 1905 NAPLES, FL 34108 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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.			
SIGNATURE: 		4/20/07 (239) 455-0722	

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/3/2007-90119-040-\$55.00-\$55.00

DOCUMENT # L06000114959

1. Entry Name
KNAUF-KOENIG GROUP, LLC



Principal Place of Business
5690 DOGWOOD WAY
NAPLES, FL 34116

Mailing Address
5690 DOGWOOD WAY
NAPLES, FL 34116

ATTACHMENT
30008011

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01122007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
20-3956272

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AUSTIN, ARLENE F ESQ
700 11TH STREET SOUTH STE 102
NAPLES, FL 34102

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entry 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

[Signature]

Signature, typed or printed name of registered agent and date of liability date

01/12/07

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM KNAUF, MATTHEW D 5690 DOGWOOD WAY NAPLES, FL 34116	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM KOENIG, GISELA 5690 DOGWOOD WAY NAPLES, FL 34116	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM KOENIG, FREDDY H 7117 PELICAN BAY BLVD 1905 NAPLES, FL 34108	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	MBR	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM KOENIG, MARIA C 7117 PELICAN BAY BLVD 1905 NAPLES, FL 34108	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	MBR	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition

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.

SIGNATURE:

[Signature]

Signature and typed or printed name of signing MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/28/07 (391)455-0722

Date

Deputy Phone #





April 20, 2007

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

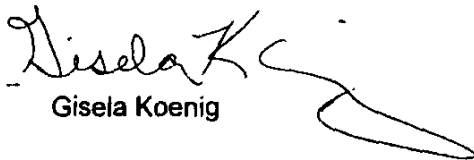
Subject: Limited Liability Company Annual Report Corrections

Reference Number: L06000114959

Annual Reports Section,

I have made the corrections to our Limited Liability Company Annual Report per your request in the letter you sent us. I have included a copy of the letter, the original Limited Liability Company Annual Report, and the corrected Limited Liability Company Annual Report. If you have any questions please give me a call (239) 455-0722.

Thank you,


Gisela Koenig

ATTACHMENT

30008011



May 11, 2007

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

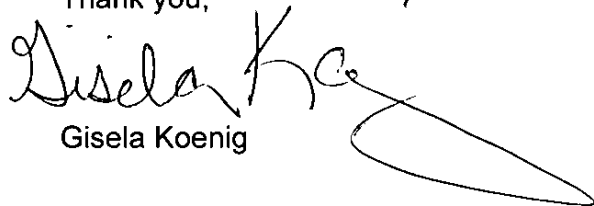
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Annual Reports Section,

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Thank you,


Gisela Koenig