

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114959

Entity Name: KNAUF-KOENIG GROUP, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

5585 SHIRLEY ST
SUITE A
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5585 SHIRLEY ST
SUITE A
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-5956272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: KNAUF, MATTHEW D
Address: 3150 LEEWARD LN
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: KOENIG, GISELA
Address: 3150 LEEWARD LN
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KNAUF, GISELA
Address: 3150 LEEWARD LN
City-St-Zip: NAPLES, FL 34103

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: GISELA KNAUF

MGRM

01/16/2009

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