

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000114959

Entity Name: KNAUF-KOENIG GROUP, LLC

**FILED**  
**Feb 02, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5640 TAYLOR ROAD  
SUITE C3  
NAPLES, FL 34109 US

**New Principal Place of Business:**

5640 TAYLOR ROAD  
SUITE 3  
NAPLES, FL 34109 US

**Current Mailing Address:**

5640 TAYLOR ROAD  
SUITE C3  
NAPLES, FL 34109 US

**New Mailing Address:**

5640 TAYLOR ROAD  
SUITE 3  
NAPLES, FL 34109 US

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  
6312 TRAIL BLVD.  
NAPLES, FL 34108 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  
Name: KNAUF, MATTHEW D  
Address: 3150 LEEWARD LN  
City-St-Zip: NAPLES, FL 34103

Title: MGRM  
Name: KNAUF, GISELA  
Address: 3150 LEEWARD LN  
City-St-Zip: NAPLES, FL 34103

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 Statutes.

SIGNATURE: GISELA KNAUF

MGRM

02/02/2010

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