

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114959

Entity Name: KNAUF-KOENIG GROUP, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

5640 TAYLOR ROAD
SUITE 3
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5640 TAYLOR ROAD
SUITE 3
NAPLES, FL 34109 US

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
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

02/22/2011

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