

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000114959

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** KNAUF-KOENIG GROUP, LLC

**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

01/12/2012

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