2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085632

Entity Name: KNAAK DESIGN GROUP, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6385 PRESIDENTIAL COURT SUITE 201

FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

6385 PRESIDENTIAL COURT SUITE 201 FORT MYERS, FL 33919 U

FEI Number: 33-1178018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNAAK, ROBERT B 6385 PRESIDENTIAL COURT 201 FORT MYERS, FL 33919 US

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KNAAK, ROBERT B
 Name:
 KNAAK, ROBERT B

 Address:
 5499 AVON PARK COURT #203
 Address:
 11106 OXBRIDGE WAY

 City-St-Zip:
 FORT MYERS, FL 33912 US
 City-St-Zip:
 FORT MYERS, FL 33903 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KNAAK, SARAH H
 Name:
 KNAAK, SARAH H

 Address:
 5499 AVON PARK COURT #203
 Address:
 11106 OXBRIDGE WAY

 City-St-Zip:
 FORT MYERS, FL 33912 US
 City-St-Zip:
 FORT MYERS, FL 33903 US

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: ROBERT B KNAAK MR 04/28/2008