2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085632

Entity Name: KNAAK DESIGN GROUP, LLC

FILED Mar 20, 2009 Secretary of State

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

6385 PRESIDENTIAL COURT 13650 FIDDLESTICKS BLVD

SUITE 201 SUITE 202-330

FORT MYERS, FL 33919 FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

6385 PRESIDENTIAL COURT 13650 FIDDLESTICKS BLVD SUITE 201 SUITE 202-330

FORT MYERS, FL 33919 FORT MYERS, FL 33912

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 KNAAK, ROBERT B 11106 ÓXBRIDGE WAY 6385 PRESIDENTIAL COURT US FORT MYERS, FL 33913

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: 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

KNAAK, ROBERT B KNAAK, ROBERT B Name: Name: Address: 11106 OXBRIDGE WAY Address: 11106 OXBRIDGE WAY City-St-Zip: FORT MYERS, FL 33903 US City-St-Zip: FORT MYERS, FL 33913 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: KNAAK, SARAH H Name: KNAAK, SARAH H

Address: 11106 OXBRIDGE WAY Address: 11106 OXBRIDGE WAY City-St-Zip: FORT MYERS, FL 33903 US City-St-Zip: FORT MYERS, FL 33913 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 **MGRM** 03/20/2009