

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118902

Entity Name: J J KNOX LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

100 VILLAGE SQUARE XING
SUITE 1006
PALM BEACH GARDENS, FL 334104531 US

New Principal Place of Business:

Current Mailing Address:

8825 159TH CT N
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-1476480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTKAU, H. DAVID
100 VILLAGE SQUARE XING
SUITE 102
PALM BEACH GARDENS, FL 334104531 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: MGR
Name: BERTKAU, H DAVID
Address: 8825 159TH COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: BERTKAU, GEOFFREY H
Address: 76 BEAVER BROOK ROAD
City-St-Zip: RIDGEFIELD, CT 06877 US

Title: MGRM
Name: BERTKAU, BRUCE D
Address: 40 CHATFIELD ROAD
City-St-Zip: BRONXVILLE, NY 10708 US

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: H. DAVID BERTKAU

MGR

01/05/2010

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