

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118902

Entity Name: J J KNOX LLC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4806 SAWGRASS BREEZE DR
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

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

New Mailing Address:

2613 DANIELS POINTE BLVD
MT PLEASANT, SC 29466 67

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:

BERTKAU, GEOFFREY H
4806 SAWGRASS BREEZE DR
PALM BEACH GARDENS, FL 33418 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: GEOFFREY H BERTKAU

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERTKAU, GEOFFREY H
Address: 2613 DANIELS POINTE BLVD
City-St-Zip: MT PLEASANT, SC 29466 US

Title: MGRM
Name: BERTKAU, BRUCE D
Address: 40 CHATFIELD RD
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: GEOFFREY H BERTKAU

MGR

04/06/2012

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