

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040968

Entity Name: KNOWLES LANE, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

437 CLEVELAND DRIVE
SARASOTA, FL 34236 US

New Principal Place of Business:

1010 COMMERCE BLVD N
SARASOTA, FL 34243 US

Current Mailing Address:

437 CLEVELAND DRIVE
SARASOTA, FL 34236 US

New Mailing Address:

1010 COMMERCE BLVD N
SARASOTA, FL 34243 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NH BUSINESS SERVICES, INC.
2070 RINGLING BLVD.
SARASOTA, FL 34237 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 () Delete
Name: SIMPSON, ROGER
Address: 437 CLEVELAND DR.
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMPSON, ROGER
Address: 1010 COMMERCE BLVD N
City-St-Zip: SARASOTA, FL 34243 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: ROGER K SIMPSON

MGRM

03/20/2009

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