

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079649

Entity Name: KNICOLE LLC

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

4604 MILLENIA PLAZA WAY
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

3763 MILLENIA BLVD
APT. # 107
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 26-3200766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MIRCOFF, KIMBERLY N
3763 MILLENIA BLVD
APT. # 107
ORLANDO, FL 32839 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRCOFF, KIMBERLY N
Address: 3763 MILLENIA BLVD. APT. 107
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIMBERLY MIRCOFF

MGRM

05/18/2009

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