

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097215

Entity Name: KNOT JUST A GIFT, LLC

FILED  
Apr 11, 2009  
Secretary of State

## Current Principal Place of Business:

3846 NW 5TH TER  
BOCA RATON, FL 33431

## New Principal Place of Business:

7911 PARSONS PINE DR  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

3846 NW 5TH TER  
BOCA RATON, FL 33431

## New Mailing Address:

7911 PARSONS PINE DR  
BOYNTON BEACH, FL 33437

FEI Number: 35-2349086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUCKNO, KEITH  
3846 NW 5TH TER  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

SUCKNO, KEITH  
7911 PARSONS PINE DR.  
BOYNTON BEACH, FL 33437 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: KEITH SUCKNO

04/11/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LEE, JEFF  
Address: 3846 NW 5TH TER  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: SUCKNO, KEITH  
Address: 3846 NW 5TH TER  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: CHEN, GEORGE  
Address: 3846 NW 5TH TER  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LEE, JEFF  
Address: 7911 PARSONS PINE DR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM (X) Change ( ) Addition  
Name: SUCKNO, KEITH  
Address: 7911 PARSONS PINE DR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM (X) Change ( ) Addition  
Name: HAVERKATE, JEFFREY  
Address: 7911 PARSONS PINE DR  
City-St-Zip: BOYNTON BEACH, FL 33437

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: KEITH SUCKNO

MGRM

04/11/2009

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