

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097215

Entity Name: OUR KNOT SPOT LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

7911 PARSONS PINE DR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

7911 PARSONS PINE DR
BOYNTON BEACH, FL 33437

New Mailing Address:

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
7911 PARSONS PINE DR.
BOYNTON BEACH, FL 33437 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
Name: LEE, JEFFREY
Address: 7911 PARSONS PINE DR
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: MGRM
Name: HAVERKATE, JEFF
Address: 7911 PARSONS PINE DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM
Name: STUART, LINDSAY
Address: 7911 PARSONS PINE DR
City-St-Zip: BOYNTON BEACH, FL 33437

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: KEITH SUCKNO

MGRM

04/20/2010

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