2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100662

Entity Name: RICHARD E. KNAPP LLC

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6500 COTTAGE LANE ST. CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

PO BOX 700098 ST. CLOUD, FL 34770

FEI Number: 90-0423068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT, INC.

5647 110TH AVE. NORTH

ROYAL PALM BEACH, FL 33411 US

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5647 110TH AVENUE NORTH

ROYAL PALM BEACH, FL 33411 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: 02/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KNAPP, RICHARD E.
Address: 6500 COTTAGE LANE
City-St-Zip: ST. CLOUD, FL 34770

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 Statues.

SIGNATURE: RICHARD E KNAPP MGRM 02/03/2011