

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105075

FILED
Jan 21, 2009
Secretary of State

Entity Name: KNOT ON MAIN STREET LLC

Current Principal Place of Business:

2428 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

2428 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 US

New Mailing Address:

2410 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 US

FEI Number: 26-3706451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, BARBARA L
2428 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

O'CONNELL, BARBARA L
2410 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'CONNELL, BARBARA L
Address: 2456 BAYWOOD DRIVE WEST
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGR () Delete
Name: O'CONNELL, ROBERT E
Address: 2456 BAYWOOD DRIVE WEST
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES:

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

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: BARBARA L. O'CONNELL

MGRM

01/21/2009

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