

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105075

FILED
Feb 14, 2012
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:

2424 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 US

Current Mailing Address:

2410 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 US

New Mailing Address:

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
2410 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 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: O'CONNELL, BARBARA L
Address: 2456 BAYWOOD DRIVE WEST
City-St-Zip: DUNEDIN, FL 34698 US

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

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: BARBARA L. O'CONNELL MGRM 02/14/2012

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