

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111550

FILED
Apr 02, 2009
Secretary of State

Entity Name: KNOT PERFECT ENTERPRISES LLC

Current Principal Place of Business:

223 JUNIPER ST
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

223 JUNIPER ST
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-3704662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, TONIA
223 JUNIPER ST
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MURRAY, TONIA J
223 JUNIPER ST
SANTA ROSA BEACH, FL 32459 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: TONIA J. MURRAY

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MURRAY, TONIA
Address: 223 JUNIPER ST
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: KALETTA, WILLIAM
Address: 223 JUNIPER ST
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: WILLIAM B. KALETTA

MGRM

04/02/2009

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