

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009200

FILED
Jan 07, 2010
Secretary of State

Entity Name: KNOWLES CAPTIVA PROPERTY, LLC

Current Principal Place of Business:

527 N. 67TH STREET
SEATTLE, WA 98103

New Principal Place of Business:

Current Mailing Address:

527 N. 67TH STREET
SEATTLE, WA 98103

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTH, GENE
16778 CAPTIVA DRIVE
BOX 264
CAPTIVA, FL 33924 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: KNOWLES, SARAH C
Address: 527 N. 67TH STREET
City-St-Zip: SEATTLE, WA 98103

Title: MGRM
Name: KNOWLES, PETER S
Address: 17627 TALBOT ROAD
City-St-Zip: EDMONDS, WA 98026

Title: MGRM
Name: MCINTIRE, LESLEY K
Address: 640 PEARL AVENUE
City-St-Zip: ST. LOUIS, MO 63122

Title: MGRM
Name: KNOWLES, ELIZABETH B
Address: 529 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

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: SARAH C. KNOWLES

MGRM

01/07/2010

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