2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009200

Entity Name: KNOWLES CAPTIVA PROPERTY, LLC

FILED Jan 05, 2011 Secretary of State

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

527 N. 67TH STREET SEATTLE, WA 98103

Current Mailing Address: New Mailing Address:

527 N. 67TH STREET SEATTLE, WA 98103

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ROUTH, GENE 16778 CAPTIVA DRIVE BOX 264 CAPTIVA, FL 33924 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:

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 Statues.

SIGNATURE: SARAH C. KNOWLES MBR 01/05/2011