

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031057

Entity Name: PINE KNOT LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

120 BENT PINE COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

4314 PABLO OAKS COURT
JACKSONVILLE, FL 32224 US

Current Mailing Address:

PO BOX 449
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 36-4653250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHL, WILLIAM L
120 BENT PINE COURT
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

DAHL, WILLIAM L
4314 PABLO OAKS COURT
JACKSONVILLE, FL 32224 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:

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAHL, JAMES H
Address: PO BOX 449
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: JAMES H DAHL

MGRM

02/29/2012

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