

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056493

FILED
May 03, 2010
Secretary of State

Entity Name: KNOCK ON WOOD FIRST LLC

Current Principal Place of Business:

240 SW 30TH STREET
SUITE 14
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

2189 NW 53 STREET
TAMARAC, FL 33309

Current Mailing Address:

240 SW 30TH STREET
SUITE 14
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

2189 NW 53 STREET
TAMARAC, FL 33309

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZACCARDO, TODD
50 SEMINOLE DR
ROYAL PALM BEACH, FL 33411 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: MGR
Name: ZACCARDO, TODD
Address: 50 SEMINOLE DR
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: ARNOLD, JEFFREY
Address: 2729 NE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: HOOPER, TINKA
Address: 2775 NE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: TODD ZACCARDO

MGR

05/03/2010

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