2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114544

Entity Name: KNB REALTY INVESTMENTS, LLC

FILED Apr 09, 2010 Secretary of State

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

9520 LAKE SERENA DRIVE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

9520 LAKE SERENA DRIVE BOCA RATON, FL 33496

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:

BRINKMAN, NANCY R
9520 LAKE SERENA DRIVE
BOCA RATON, FL 33496 US
BRINKMAN, NANCY L
9520 LAKE SERENA DRIVE
BOCA RATON, FL 33496 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: NANCY L. BRINKMAN 04/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: BRINKMAN, NANCY L
Address: 9520 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGMR

Name: BRINKMAN, KARL R
Address: 9520 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: NANCY L. BRINKMAN MGMR 04/09/2010