

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021927

Entity Name: FRET KNOT, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

536 GRAND PARKE DR
SAINT JONES, FL 322594278

New Principal Place of Business:

536 GRAND PARKE DR
SAINT JOHNS, FL 322594278

Current Mailing Address:

536 GRAND PARKE DR
SAINT JONES, FL 322594278

New Mailing Address:

536 GRAND PARKE DR
SAINT JOHNS, FL 322594278

FEI Number: 27-1998059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JR., CHARLES W
536 GRAND PARKE DR
SAINT JONES, FL 322594278 US

Name and Address of New Registered Agent:

WALKER, JR., CHARLES W
536 GRAND PARKE DR
SAINT JOHNS, FL 322594278 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALKER, DAWN M
Address: 536 GRAND PARKE DR
City-St-Zip: SAINT JOHNS, FL 322594278

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: DAWN M. WALKER

MGR

04/28/2011

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