

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005494

FILED
Feb 14, 2008
Secretary of State

Entity Name: JAMES F. KNOTT CONSTRUCTION CO., LLC

Current Principal Place of Business:

ONE TEXAS STATION COURT
SUITE 100
TIMONIUM, MD 21093

New Principal Place of Business:

Current Mailing Address:

ONE TEXAS STATION COURT
SUITE 100
TIMONIUM, MD 21093

New Mailing Address:

FEI Number: 52-1666912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, DAVID K ESQ
1648 PERIWINKLE WAY, SUITE B
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: KNOTT, JAMES F
Address: ONE TEXAS STATION COURT, SUITE 100
City-St-Zip: TIMONIUM, MD 21093

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 F KNOTT

VP

02/14/2008

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