

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005494

FILED
Mar 18, 2010
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:

ONE TEXAS STATION COURT
SUITE 200
TIMONIUM, MD 21093

Current Mailing Address:

ONE TEXAS STATION COURT
SUITE 100
TIMONIUM, MD 21093

New Mailing Address:

ONE TEXAS STATION COURT
SUITE 200
TIMONIUM, MD 21093

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:

KNOTT, JAMES F
6440 DUNBERRY LANE
NAPLES, FL 34119 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: JAMES F KNOTT

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: KNOTT, JAMES F
Address: ONE TEXAS STATION COURT, SUITE 200
City-St-Zip: TIMONIUM, MD 21093

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 F KNOTT

VP

03/18/2010

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