

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001715

Entity Name: KNICKERBOCKER LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

11450 SE DIXIE HIGHWAY, STE 203
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

11450 SE DIXIE HIGHWAY, STE 203
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 22-3658055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASPERSEN, FINN M.W.
11450 SE DIXIE HIGHWAY, STE 203
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

KEEGAN, LUCILLE
11450 SE DIXIE HIGHWAY, STE 203
HOBE SOUND, FL 33455 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: LUCILLE KEEGAN

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOARD SERVICES LLC
Address: 11450 SE DIXIE HIGHWAY, STE 203
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM
Name: CROWS NEST INC
Address: 11450 SE DIXIE HIGHWAY, STE 203
City-St-Zip: HOBE SOUND, FL 33455

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: LUCILLE KEEGAN

DIR

04/15/2010

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