2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001715

Entity Name: KNICKERBOCKER LLC

FILED Apr 19, 2011 Secretary of State

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

11450 SE DIXIE HIGHWAY, STE 203 11450 SE DIXIE HIGHWAY, STE 204 HOBE SOUND, FL 33455

HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

11450 SE DIXIE HIGHWAY, STE 203 11450 SE DIXIE HIGHWAY, STE 204

HOBE SOUND, FL 33455 HOBE SOUND, FL 33455

FEI Number: 22-3658055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEEGAN, LUCILLE KEEGAN, LUCILLE 11450 SÉ DIXIE HIGHWAY, STE 203 11450 SÉ DIXIE HIGHWAY, STE 204 HOBE SOUND, FL 33455 HOBE SOUND, FL 33455

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: 04/19/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WESTBY CORPORATION Name:

Address: 11450 SE DIXIE HIGHWAY, STE 204

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 Statues.

SIGNATURE: LUCILLE KEEGAN 04/19/2011