

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014441

FILED
Jul 08, 2005
Secretary of State

Entity Name: K2 LOGISTICS AGENCIES, LLC

Current Principal Place of Business:

2 NO. TAMIAMI TRAIL
302
SARASOTA, FL 34236

New Principal Place of Business:

1111 RITZ CARLTON DRIVE
1108
SARASOTA, FL 34236

Current Mailing Address:

2 NO. TAMIAMI TRAIL
302
SARASOTA, FL 34236

New Mailing Address:

1111 RITZ CARLTON DRIVE
1108
SARASOTA, FL 34236

FEI Number: 36-4475829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALHOF, CHRISTIAAN G
2 NO. TAMIAMI TRAIL, SUITE 302
MIAMI, FL 34236 US

Name and Address of New Registered Agent:

WALHOF, CHRISTIAAN G
1111 RITZ CARLTON DRIVE
1204
SARASOTA, FL 34236 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:

07/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VON WALHOFF, CHRISTIAN G
Address: 1111 RITZ CARLTON DR. 1204
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VON WALHOFF, CHRISTIAAN G
Address: 1111 RITZ CARLTON DR. 1204
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTIAAN G VON WALHOFF

MMR

07/08/2005

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