

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014441

FILED
Mar 19, 2012
Secretary of State

Entity Name: K2 LOGISTICS AGENCIES, LLC

Current Principal Place of Business:

1111RITZ CARLTON DRIVE
1204
SARASOTA, FL 34236

New Principal Place of Business:

480SW 87TH PLACE
OCALA, FL 34476

Current Mailing Address:

1111RITZ CARLTON DRIVE
1204
SARASOTA, FL 34236

New Mailing Address:

480SW 87TH PLACE
OCALA, FL 34476

FEI Number: 36-4475829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WALHOF, CHRISTIAAN G
480SW 87TH PLACE
OCALA, FL 34476 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:

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALHOF, CHRISTIAAN G
Address: 480SW87TH PLACE
City-St-Zip: OCALA, FL 34476

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: CHRISTIAAN G.WALHOF

MGMR

03/19/2012

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