

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

04-21-2003 90407 027 ****50.00

DOCUMENT # L01000014441



1. Entity Name

K2 LOGISTICS AGENCIES, LLC

Principal Place of Business

1111 RITZ CARLTON BLVD SUITE 1108
SARASOTA FL 34236

Mailing Address

1111 RITZ CARLTON BLVD SUITE 1108
SARASOTA FL 34236

2. Principal Place of Business

2 No. FAMIAMI TRAIL

3. Mailing Address

2 No. FAMIAMI TRAIL

Suite, Apt. #, etc.

302

Suite, Apt. #, etc.

302

City & State

SARASOTA FL

City & State

SARASOTA FL

Zip

34236

Country

USA

Zip

34236

Country

USA

FBI Number

36-4475829

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
WALHOF, CHRISTIAAN G
1111 RITZ CARLTON BLVD SUITE 1108
SARASOTA FL 34236** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
VON WALHOF, CHRISTIAAN G.
1111 RITZ CARLTON BLVD SUITE 1204
SARASOTA FL 34236** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CHRISTIAAN G VON WALHOF **4/15/03** **(941) 906 7337**

CR2E083 (10/02)