

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005829

Entity Name: K2 URBANCORP LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

541 BEVARLY CT.
TALLAHASSEE, FL 32301

New Principal Place of Business:

541 BEVERLY COURT
TALLAHASSEE, FL 32301

Current Mailing Address:

541 BEVARLY CT.
TALLAHASSEE, FL 32301

New Mailing Address:

541 BEVERLY COURT
TALLAHASSEE, FL 32301

FEI Number: 25-1903266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAMSLEY, DAVID B
412 HILLCREST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WAMSLEY, DAVID B
541 BEVERLY COURT
TALLAHASSEE, FL 32301 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WAMSLEY, DAVID B
Address: 412 HILLCREST
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAMSLEY, DAVID B
Address: 541 BEVERLY COURT
City-St-Zip: TALLAHASSEE, FL 32301

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: DAVID B. WAMSLEY

MGRM

04/29/2005

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