

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048447

FILED
Apr 07, 2005
Secretary of State

Entity Name: K2 PROPERTIES, LLC

Current Principal Place of Business:

607 DRAKES LANDING
MARY ESTHER, FL 32569 US

New Principal Place of Business:

1906 KADIMA CIRCLE
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

607 DRAKES LANDING
MARY ESTHER, FL 32569 US

New Mailing Address:

1906 KADIMA CIRCLE
FORT WALTON BEACH, FL 32547 US

FEI Number: 20-0425090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KATTNER, JAMES G
Address: 607 DRAKES LANDING
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGR () Delete
Name: KEEBAUGH, CHARLES
Address: 607 DRAKES LANDING
City-St-Zip: MARY ESTHER, FL 32569 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATTNER, JAMES G
Address: 1906 KADIMA CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGR (X) Change () Addition
Name: KEEBAUGH, CHARLES
Address: 1906 KADIMA CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: JAMES G. KATTNER

MGR

04/07/2005

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