

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051420

FILED
Feb 09, 2009
Secretary of State

Entity Name: K2-04, L.L.C.

Current Principal Place of Business:

15000 U.S. HWY 441
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

2090 SUSSEX DRIVE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 83-0417243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KRISHNA M
2090 SUSSEX DRIVE
MOUNT DORA, FL 32757 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/MANAGERS:

Title: MGR () Delete
Name: PATEL, INDU K
Address: 2090 SUSSEX DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM () Delete
Name: PATEL, KRISHNA M
Address: 2090 SUSSEX DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PATEL, KEYUR K
Address: 1031 AUGUSTUS LANE
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEYUR PATEL

MGRM

02/09/2009

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