

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040267

FILED
Apr 14, 2008
Secretary of State

Entity Name: K2 DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

541 BEVERLY COURT
TALLAHASSEE, FL 32301

New Principal Place of Business:

1626 COTTAGE ROSE LANE
TALLAHASSEE, FL 32308

Current Mailing Address:

541 BEVERLY COURT
TALLAHASSEE, FL 32301

New Mailing Address:

1626 COTTAGE ROSE LANE
TALLAHASSEE, FL 32308

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WAMSLEY, DAVID B
1626 COTTAGE ROSE LANE
TALLAHASSEE, FL 32308 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: DAVID B. WAMSLEY

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: WAMSLEY, DAVID
Address: 909 CIRCLE DR
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

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

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: DAVID B. WAMSLEY

MM

04/14/2008

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