2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065085

Entity Name: K2 HIDEAWAY, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6130 CLARK CENTER AVENUE, #102 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

6130 CLARK CENTER AVENUE, #102 SARASOTA, FL 34238

FEI Number: 20-3084796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAMM, REINHARDT D 6130 CLARK CENTER AVENUE, #102 SARASOTA, FL 34238 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAMM, REINHARDT D
 Name:

 Address:
 6130 CLARK CENTER AVENUE, #102
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEEREVELD, BART
 Name:

 Address:
 1447 TANGIER WAY
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 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: REINHARDT DAMM PD 04/13/2009