2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088905

Entity Name: K2 PROPERTIES, LLC

FILED Jan 09, 2007 Secretary of State

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

ATTN: JEFFREY A. BISHOP 5008 NW 119TH TERRACE CORAL SPRINGS, FL 33076

New Mailing Address: Current Mailing Address:

ATTN: JEFFREY A. BISHOP 5008 NW 119TH TERRACE CORAL SPRINGS, FL 33076

FEI Number: 20-3458065 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:

KRAMER, WILLIAM S GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS 2255 GLADES ROAD, SUITE 411-E BOCA RATON, FL 33431 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:

MGRM Title: () Change () Addition () Delete

BISHOP, JEFFREY A Name: Name: Address: 5008 NE 119TH TERRACE Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: BISHOP, CHRISTINE T Name: Address: 5008 NE 119TH TERRACE Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

DRODER, JUDITH A Name: DRODER, JUDITH A Name: 2828 NE 40TH DRIVE 2828 NE 40TH STREET Address: Address: City-St-Zip: FT LAUDERDALE, FL 33308 City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY A. BISHOP **MGRM** 01/09/2007