2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# L05000088905

Entity Name: K2 PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3458065 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRAMER, WILLIAM S
GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS
2255 GLADES ROAD, SUITE 411-E
BOCA RATON, FL 33431 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:	MGRM	( ) Delete
Name:	BISHOP, JEFFREY A	
Address:	5008 NE 119TH TERRACE	
City-St-Zip:	CORAL SPRINGS, FL 33076	
Title:	MGRM	( ) Delete
Name:	BISHOP, CHRISTINE T	
Address:	5008 NE 119TH TERRACE	
City-St-Zip:	CORAL SPRINGS, FL 33076	
Title:	MGRM	( ) Delete
Name:	DRODER, JUDITH A	
Address:	2828 NE 40TH STREET	
City-St-Zip:	FT LAUDERDALE, FL 33308	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: CHRISTINE T. BISHOP MGRM 01/16/2009

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