

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121692

Entity Name: K2 HOMEBUILDING, LLC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

541 BEVERLY COURT
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

541 BEVERLY COURT
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-3979298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DAVID WAMSLEY
541 BEVERLY CRT
TALLAHASSEE, FL 32301 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 WAMSLEY

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAMSLEY, DAVID B
Address: 541 BEVERLY COURT
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGR () Delete
Name: SMITH, FINCHER W
Address: 541 BEVERLY COURT
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGR () Delete
Name: JAMIESON, TIMOTHY A
Address: 541 BEVERLY COURT
City-St-Zip: TALLAHASSEE, FL 32301 US

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: DAVID WAMSLEY

MM

05/01/2007

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