2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121692

Entity Name: K2 HOMEBUILDING, LLC.

FILED Apr 14, 2008 Secretary of State

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

541 BEVERLY COURT 1626 COTTAGE ROSE LANE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

541 BEVERLY COURT 1626 COTTAGE ROSE LANE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32308

FEI Number: 20-3979298 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:

DAVID WAMSLEY WAMSLEY, DAVID B
541 BEVERLY CRT 1626 COTTAGE ROSE LANE
TALLAHASSEE, FL 32301 US 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: ADDITIONS/CHANGES:

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

 Name:
 WAMSLEY, DAVID B
 Name:
 WAMSLEY, DAVID B

 Address:
 541 BEVERLY COURT
 Address:
 1626 COTTAGE ROSE LANE

 City-St-Zip:
 TALLAHASSEE, FL 32301 US
 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SMITH, FINCHER W Name: SMITH, FINCHER W Address: 541 BEVERLY COURT Address: 1626 COTTAGE ROSE LANE

City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGR () Delete Title: MGR (X) Change () Additional Control of the Control

Title:MGR() DeleteTitle:MGR(X) Change () AdditionName:JAMIESON, TIMOTHY AName:JAMIESON, TIMOTHY AAddress:541 BEVERLY COURTAddress:1626 COTTAGE ROSE LANECity-St-Zip:TALLAHASSEE, FL 32301 USCity-St-Zip:TALLAHASSEE, FL 32308 US

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 MGRM 04/14/2008