

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 15, 2009  
Secretary of State**

DOCUMENT# L06000059169

Entity Name: M31 K-2 SLIP, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

3080 GRAND BAY BLVD. #524  
LONGBOAT KEY, FL 34228 US

**Current Mailing Address:**

**New Mailing Address:**

8437 TUTTLE AVENUE  
SUITE 406  
SARASOTA, FL 34243 US

FEI Number: 06-1781967      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

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

JACKSON, STEVEN H  
8437 TUTTLE AVENUE  
SUITE 406  
SARASOTA, FL 34243 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: MGRM ( ) Delete  
Name: JACKSON, STEVEN H  
Address: 8437 TUTTLE AVENUE, #406  
City-St-Zip: SARASOTA, FL 34243 US

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: STEVEN H. JACKSON

MGRM

01/15/2009

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