

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059169

Entity Name: M31 K-2 SLIP, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

8437 TUTTLE AVENUE
SUITE 406
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 06-1781967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, STEVEN H STEVEN
8437 TUTTLE AVENUE
SUITE 406
SARASOTA, FL 34243 US

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: STEVEN H. JACKSON

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

MR.

01/18/2011

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