

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059169

FILED
Apr 17, 2012
Secretary of State

Entity Name: M31 K-2 SLIP, LLC

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 ()

Name and Address of Current Registered Agent:

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

MGRM

04/17/2012

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