2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2010
Secretary of State

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Entity Name: K2 LAND & CATTLE, LLC

Current Principal Place of Business:

7620 SANDY RIDGE DR.
CONDO 201
REUNION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

7950 BYRON STATION CT.
BYRON CENTER, MI 49315 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARLOSS, ANGEL A MS.
2535 FORMAX DR.
ORLANDO, FL 32828 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: KLINGENBERG, KEITH A MR.
Address: 7950 BYRON STATION CT.
City-St-Zip: BYRON CENTER, MI 49315 US

Title: MGRM
Name: KLINGENBERG, KATHRYN M MS.
Address: 7950 BYRON STATION CT.
City-St-Zip: BYRON CENTER, MI 49315 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 Statues.

SIGNATURE: KEITH KLINGENBERG MGRM 03/21/2010

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