2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2011
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: 27-2159022 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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:

CARLOSS, ANGELA
2535 FORMAX DR.
ORLANDO, FL 32828 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: ANGELA CARLOSS 01/20/2011
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 A. KLINGENBERG MGRM 01/20/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date