

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024929

FILED
Mar 25, 2009
Secretary of State

Entity Name: K2 EVOLUTION, LLC

Current Principal Place of Business:

605 CRESCENT EXECUTIVE COURT
SUITE 320
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

605 CRESCENT EXECUTIVE COURT
SUITE 320
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 20-0947653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WERTZ, KATHERINE
605 CRESCENT EXECUTIVE COURT
SUITE 320
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WERTZ, KATHARINE
605 CRESCENT EXECUTIVE COURT
SUITE 320
LAKE MARY, FL 32746 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: KATHARINE L WERTZ

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WERTZ, KATHARINE
Address: 605 CRESCENT EXECUTIVE COURT STE 320
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

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: KATHARINE L WERTZ

MGRM

03/25/2009

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