

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024929

Entity Name: K2 EVOLUTION, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2170 WEST STATE ROAD 434
SUITE 302
LONGWOOD, FL 32779 US

Current Mailing Address:

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

New Mailing Address:

2170 WEST STATE ROAD 434
SUITE 302
LONGWOOD, FL 32779 US

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

Name and Address of New Registered Agent:

WERTZ, KATHARINE
2170 WEST STATE ROAD 434
SUITE 302
LONGWOOD, FL 32779 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 WERTZ

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WERTZ, KATHARINE
Address: 2170 W. STATE ROAD 434 SUITE 302
City-St-Zip: LONGWOOD, FL 32779 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: KATHARINE WERTZ

MGRM

01/05/2010

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