2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024929

Entity Name: K2 EVOLUTION, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2170 WEST STATE ROAD 434 1355 BENNETT DRIVE

SUITE 302 UNIT 177

LONGWOOD, FL 32779 US LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

2170 WEST STATE ROAD 434 1355 BENNETT DRIVE

SUITE 302 UNIT 177 LONGWOOD, FL 32779 US LONGWOOD, FL 32750 US

FEI Number: 20-0947653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WERTZ, KATHARINE
2170 WEST STATE ROAD 434
SUITE 302
WERTZ, KATHARINE
1355 BENNETT DRIVE
UNIT 177

LONGWOOD, FL 32779 US LONGWOOD, FL 32750 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 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WERTZ, KATHARINE

Address: 1355 BENNETT DRIVE UNIT 177 City-St-Zip: LONGWOOD, FL 32750 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: KATHARINE L WERTZ MGRM 01/06/2012