

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000115402

FILED
Nov 06, 2008
Secretary of State

Entity Name: K2M 1, LLC

Current Principal Place of Business:

7301 MERCHANT COURT
SUITE B
SARASOTA, FL 34240

Current Mailing Address:

7301 MERCHANT COURT
SUITE B
SARASOTA, FL 34240

New Principal Place of Business:

2800 QUARRY LAKE DRIVE
SUITE 320
BALTIMORE, MD 21209 US

New Mailing Address:

2800 QUARRY LAKE DRIVE
SUITE 320
BALTIMORE, MD 21209 US

FEI Number: 75-3229391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKOKOS, PETER Z
1819 MAIN STREET STE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BONNIE C. SCHUMAN, ASSISTANT SECRETARY

11/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KETCHUM, EDWARD M
Address: 7301 MERCHANT COURT, SUITE B
City-St-Zip: SARASOTA, FL 34240

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOSKINS, BENJAMIN
Address: 2800 QUARRY LAKE DRIVE, SUITE 320
City-St-Zip: BALTIMORE, MD 21209 US

Title: MGR () Change (X) Addition
Name: HOSKINS, W. CONRAD
Address: 550 N. TOUCHET ROAD
City-St-Zip: DAYTON, WA 99328 US

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: BENJAMIN HOSKINS

MGR

11/06/2008

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