

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006071

FILED
Apr 28, 2009
Secretary of State

Entity Name: K2M KINGS HIGHWAY, LLC

Current Principal Place of Business:

7317 MERCHANT COURT
SUITE A
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7317 MERCHANT COURT
SUITE A
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-8241655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: KETCHUM, EDWARD M
Address: 7317 MERCHANT COURT
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: KINGAN, RICHARD H
Address: 7317 MERCHANT COURT, SUITE A
City-St-Zip: SARASOTA, FL 34240

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: RICHARD H KINGAN

MEMB

04/28/2009

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