2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041528

Entity Name: K2M COMMERCIAL, LLC

FILED Apr 19, 2011 Secretary of State

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

7317 MERCHANT COURT 7625 PINE VALLEY STREET SUITE A BRADENTON, FL 34202

SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

7317 MERCHANT COURT 7625 PINE VALLEY STREET SUITE A BRADENTON, FL 34202 SARASOTA, FL 34240

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KINGAN, RICHARD H
7317 MERCHANT COURT
SUITE A
SARASOTA, FL 34240 US
SARASOTA, FL 34236 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: PETER SKOKOS 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAU, LARRY R

Address: 7625 PINE VALLEY STREET City-St-Zip: BRADENTON, FL 34202 US

Title: MR.

Name: KETCHUM, EDWARD M Address: 22313 PANTHER LOOP City-St-Zip: BRADENTON, FL 34202

Title: MR.

 Name:
 KINGAN, RICHARD

 Address:
 7135 261ST STREET E

 City-St-Zip:
 MYAKKA CITY, FL 34251

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: EDWARD KETCHUM MR 04/19/2011