

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000494

Entity Name: K2M ENTERTAINMENT LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2468 CEDAR TRACE DRIVE EAST
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2468 CEDAR TRACE DRIVE EAST
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 26-3469011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, MIKE
2468 CEDAR TRACE DRIVE EAST
JACKSONVILLE, FL 32246 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: MGRM
Name: MERRILL, MIKE
Address: 2468 CEDAR TRACE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM
Name: MERRILL, KATHY
Address: 2468 CEDAR TRACE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32246

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: MIKE MERRILL

CEO

04/27/2010

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