2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104129

Entity Name: KAY-EDWARD, LLC

FILED Feb 23, 2012 Secretary of State

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

549 N. CARROLL ROAD LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

549 N. CARROLL ROAD 14023 NORTH MEDINAN DRIVE LAKELAND, FL 33801 PHOENIX, AZ 85022

FEI Number: 45-3273439 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:

VALDIVIA, SHARON K
549 N. CARROLL ROAD
LAKELAND, FL 33801 US
VALDIVIA, SHARON K
549 NORTH CARROLL ROAD
LAKELAND, FL 33801 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: SHARON KAY VALDIVIA 02/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VALDIVIA, SHARON K

Address: 14023 NORTH MEDINAN DRIVE

City-St-Zip: PHOENIX, AZ 85022

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: SHARON KAY VALDIVIA MGR 02/23/2012