

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000855

FILED
Mar 16, 2004
Secretary of State

Entity Name: R & L KAY ENTERPRISES, L.L.C.

Current Principal Place of Business:

8040 NW 47TH COURT
LAUDERHILL, FL 33351

New Principal Place of Business:

8040 NW 47TH COURT
LAUDERHILL, FL 33351 US

Current Mailing Address:

8040 NW 47TH COURT
LAUDERHILL, FL 33351

New Mailing Address:

8040 NW 47TH COURT
LAUDERHILL, FL 33351 US

FEI Number: 65-1076610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZANJIAN, LINDA M
8040 NW 47TH COURT
LAUDERHILL, FL 33351 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/MEMBERS:

Title: P () Delete
Name: KAZANJIAN, LINDA M
Address: 8040 NW 47TH COURT
City-St-Zip: LAUDERHILL, FL 33351

Title: V () Delete
Name: KAZANJIAN, ROBERT L
Address: 8040 NW 47TH COURT
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAZANJIAN, LINDA M
Address: 8040 NW 47TH COURT
City-St-Zip: LAUDERHILL, FL 33351 US

Title: MGRM (X) Change () Addition
Name: KAZANJIAN, ROBERT L
Address: 8040 NW 47TH COURT
City-St-Zip: LAUDERHILL, FL 33351 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT L. KAZANJIAN

MGRM

03/16/2004

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