2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000054910

1. Entity Name
KESY HOLDINGS LLC

Principal Place of Business	Mailing Address
8360 W OAKLAND PARK BLVD, STE 112 SUNRISE, FL 33351	8360 W OAKLAND PARK BLVD, STE 112 SUNRISE, FL 33351

DO NOT WRITE IN THIS SPACE

01112007 No Chg-LLC   CR2E083 (11/05)

4. FEI Number	Applied For
20-0512428	Not Applicable

5. Certificate of Status Desired   ☒   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

KLISTON, TODD W
8211 W BROWARD BLVD, STE 375
PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____
Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	KADOCH, DAVID
STREET ADDRESS	8360 W. OAKLAND BLVD
CITY-ST-ZIP	SUNRISE, FL 33351

TITLE	
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04/26/07-80038-012 55.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _David Kadoch_   DAVID KADOCH   4/12/07   954-749-2030
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #