

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068013

FILED
Jul 19, 2005
Secretary of State

Entity Name: KEE HOLDINGS LLC

Current Principal Place of Business:

1191 EAST NEWPORT CENTER DRIVE, PHD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

817 EAST HILLSBORO BLVD, 2ND FLOOR
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1191 EAST NEWPORT CENTER DRIVE, PHD
DEERFIELD BEACH, FL 33442

New Mailing Address:

817 EAST HILLSBORO BLVD, 2ND FLOOR
DEERFIELD BEACH, FL 33442

FEI Number: 20-1641832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FARTHING, CHARLES C IV
1191 EAST NEWPORT CENTER DRIVE, PHD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FARTHING, CHARLES C IV
817 EAST HILLSBORO BLVD, 2ND FLOOR
DEERFIELD BEACH, FL 33442 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: _____

07/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: FARTHING, CHARLES C VI
Address: 817 E HILLSBORO BLVD, 2ND FLOOR
City-St-Zip: DEERFIELD BCH, FL 33442

Title: PRES () Change (X) Addition
Name: KEE, KATHLEEN K
Address: 817 E HILLSBORO BLVD, 2ND FLOOR
City-St-Zip: DEERFIELD BCH, FL 33442

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: CHARLES FARTHING

VP

07/19/2005

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