

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068013

Entity Name: KEE HOLDINGS LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

817 EAST HILLSBORO BLVD
2ND FLOOR
DEERFIELD BEACH, FL 33441

New Mailing Address:

817 EAST HILLSBORO BLVD
2ND FLOOR
DEERFIELD BEACH, FL 33441

FEI Number: 20-1641832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARTHING, CHARLES C IV
817 EAST HILLSBORO BLVD, 2ND FLOOR
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 33441 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: CHARLES C FARTHING, IV

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: FARTHING, CHARLES C VI
Address: 817 E HILLSBORO BLVD, 2ND FLOOR
City-St-Zip: DEERFIELD BCH, FL 33441

Title: PRES (X) Change () Addition
Name: KEE, KATHLEEN K
Address: 817 E HILLSBORO BLVD, 2ND FLOOR
City-St-Zip: DEERFIELD BCH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 C FARTHING, IV

VP

03/20/2009

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