2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068013

Entity Name: KEE HOLDINGS LLC

FILED Jan 05, 2010 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP

Name: FARTHING, CHARLES C VI

Address: 817 E HILLSBORO BLVD, 2ND FLOOR

City-St-Zip: DEERFIELD BCH, FL 33441

Title: PRES

Name: KEE, KATHLEEN K

Address: 817 E HILLSBORO BLVD, 2ND FLOOR

City-St-Zip: DEERFIELD BCH, FL 33441

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: CHARLES CFARTHING, IV VP 01/05/2010