

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020209

Entity Name: JUSTIN KAY, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

4335 THOMAS WOOD LANE EAST
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1167
EAGLE LAKE, FL 33839

New Mailing Address:

4335 THOMAS WOOD LANE EAST
WINTER HAVEN, FL 33880

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, CHRISTA S
4335 THOMAS WOOD LANE EAST
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

CARPENTER, CHRISTA S
3970 GERBER DAIRY ROAD
WINTER HAVEN, FL 33880 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: C. SKYE CARPENTER

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAY, JUSTIN C
Address: P.O. BOX 1167
City-St-Zip: EAGLE LAKE, FL 33839

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAY, JUSTIN C
Address: 4335 THOMAS WOOD LANE EAST
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the 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: JUSTIN C. KAY

MGR

01/24/2007

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