2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045869

Entity Name: KAY F. CROY, LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6826 SW GEORGIA ST. ARCADIA,, FL 34269

Current Mailing Address: New Mailing Address:

P.O. BOX 164

FT. OGDEN, FL 34267

FEI Number: 20-2805273 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:

AMES, ANDREW T CPA CFP 128 WEST OAK STREET ARCADIA, FL 34266 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: MGRM
Name: CROY, KAY F
Address: P.O. BOX 164

City-St-Zip: FT. OGDEN, FL 34267

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: KAY F CROY MGRM 01/13/2010