

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011522

Entity Name: KAY INVESTMENT, L.L.C.

FILED
Mar 11, 2007
Secretary of State

Current Principal Place of Business:

2818 LAKELAND HIGHLAND ROAD
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2818 LAKELAND HIGHLAND ROAD
LAKELAND, FL 33803

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KATINCHANDRA
2818 LAKELAND HIGHLAND ROAD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

PATEL, YATINCHANDRA
2818 LAKELAND HIGHLAND ROAD
LAKELAND, FL 33803 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: YATINCHANDRA PATEL

03/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, YATINCHANDRA
Address: 2818 LAKELAND HIGHLAND ROAD
City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Delete
Name: PATEL, KAMAL R
Address: 2818 LAKELAND HIGHLAND ROAD
City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Delete
Name: PATEL, ASHWINKUMAR H
Address: 3171 HIGHLAND LAKEVIEW CIRCLE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YATINCHANDRA PATEL

MGRM

03/11/2007

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