2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011522

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

FILED Apr 14, 2012 Secretary of State

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

2818 LAKELAND HIGHLAND ROAD
LAKELAND, FL 33803

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LAKELAND, FL 33803

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Current Mailing Address: New Mailing Address:

2818 LAKELAND HIGHLAND ROAD LAKELAND, FL 33803

FEI Number: 20-4232385 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATEL, YATINCHANDRA

Address: 2818 LAKELAND HIGHLAND ROAD

City-St-Zip: LAKELAND, FL 33803

Title: MGRM

Name: PATEL, KAMAL R

Address: 2818 LAKELAND HIGHLAND ROAD

City-St-Zip: LAKELAND, FL 33803

Title: MGRM

Name: PATEL, ASHWINKUMAR H

Address: 3171 HIGHLAND LAKEVIEW CIRCLE

City-St-Zip: LAKELAND, FL 33813

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: YATINCHANDRA PATEL MRG 04/14/2012