2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064673

Entity Name: KEGY AND ASSOCIATES, L.L.C.

FILED Feb 05, 2010 Secretary of State

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

1290 EAST COMMERCIAL BLVD. FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1290 EAST COMMERCIAL BLVD. FORT LAUDERDALE, FL 33334

FEI Number: 20-5119881 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:

KAPLAN, GARY H 4306 NW 65 AVE

CORAL SPRINGS, FL 33067 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:
 KAPLAN, GARY H

 Address:
 4306 NW 65 AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: MGRM

Name: GILIBERTI, JOSEPH S Address: 29 VIA LAGO

City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM

Name: YAMBOR, CHRISTOPHER A
Address: 1180 SW 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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: GARY H KAPLAN MGRM 02/05/2010