

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029004

FILED
Apr 29, 2009
Secretary of State

Entity Name: KE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

677 HERMITAGE CIRCLE
PALM BEACH GARDEN, FL 33410 US

New Principal Place of Business:

2401 FRIST BOULEVARD
SUITE 7
FORT PIERCE, FL 34950 US

Current Mailing Address:

3601 S OCEAN BLVD
104
S PALM BEACH, FL 33480 US

New Mailing Address:

2401 FRIST BOULEVARD
SUITE 7
FORT PIERCE, FL 34950 US

FEI Number: 20-8789731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONHARDT, SUSAN A
3601 S OCEAN BLVD
104
S PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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 () Delete
Name: KATZMAN, SCOTT
Address: 6777 HERMITAGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATZMAN'S ARMS, ANTIQUES & FURNITURE, LLC
Address: 2401 FRIST BOULEVARD, SUITE 7
City-St-Zip: FORT PIERCE, FL 34950 US

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT KATZMAN

MGR

04/29/2009

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