

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000060685

Entity Name: KAYE PROPERTIES, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1320 LESTER COURT
MERRITT ISLAND, FL 32952

New Principal Place of Business:

2106 HYDE PKWY
UNIT 1
MELBOURNE, FL 32901

Current Mailing Address:

1330 LESTER COURT
MERRITT ISLAND, FL 32952

New Mailing Address:

PO 372843
SATELLITE BCH, FL 32937

FEI Number: 22-3964907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DEBORAH M ESQ
836 EXECUTIVE LANE
SUITE 120
ROCKLEDGE, FL 32955 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: MGR () Delete
Name: THORN, GINGER K
Address: 1330 LESTER COURT
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAYDEN, RORY
Address: PO 372843
City-St-Zip: SATELLITE BCH, FL 32901

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: RORY HAYDEN

MGR

01/20/2009

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