

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118854

FILED
Apr 20, 2008
Secretary of State

Entity Name: KAY & KEOUGH TECHNOLOGIES, LLC

Current Principal Place of Business:

1401 FORUM WAY
HORIZON OFFICE CENTER SUITE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1401 FORUM WAY
HORIZON OFFICE CENTER SUITE 800
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KAY, HOWARD B
1401 FORUM WAY
WEST PALM BEACH, FL 33401 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: HOWARD B. KAY, DDS

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KAY, HOWARD B
Address: 1401 FORUM WAY, SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Change (X) Addition
Name: KEOUGH, BERNARD E
Address: 1401 FORUM WAY, SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401 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: HOWARD B. KAY, DDS

MGRM

04/20/2008

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