2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062799

Entity Name: KAY BROWN REAL ESTATE, LLC

FILED Feb 18, 2009 Secretary of State

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

505 BAY DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

505 BAY DRIVE 505 BAY DRIVE

VERO BEACH, FL 32963 US VERO BEACH, FL 32963

FEI Number: 26-3021423 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:

BROWN, KAY W 505 BAY DRIVE

VERO BEACH, FL 32963 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROWN, KAY W
 Name:

 Address:
 505 BAY DRIVE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963 US
 City-St-Zip:

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: KAY W. BROWN MGRM 02/18/2009