

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117023

Entity Name: KAYINC, LLC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5248 GOLDEN GATE PKWY
500
NAPLES, FL 34116

Current Mailing Address:

7082 VENICE WAY #1904
NAPLES, FL 34119

New Principal Place of Business:

2716 FOUNTAIN VIEW LANE
203
NAPLES, FL 34109

New Mailing Address:

2716 FOUNTAIN VIEW LANE
203
NAPLES, FL 34109

FEI Number: 27-0288261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, ANNAKAY L
7082 VENICE WAY #1904
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

TAYLOR, ANNAKAY L
2716 FOUNTAIN VIEW LANE
203
NAPLES, FL 34109 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: ANNAKAY TAYLOR

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLMES, SABRINA L
Address: 5417 27TH AVE SW
City-St-Zip: NAPLES, FL 34116 US

Title: MGRM
Name: PLUNKETT, LUSCETTA J
Address: 2716 FOUNTAIN VIEW LANE #203
City-St-Zip: NAPLES, FL 34109

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 Statutes.

SIGNATURE: LUSCETTA J PLUNKETT

MRGM

04/30/2011

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