2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117023

Entity Name: KAYINC, LLC.

FILED Apr 30, 2012 Secretary of State

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

2716 FOUNTAIN VIEW LANE

203

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2716 FOUNTAIN VIEW LANE

NAPLES, FL 34109

FEI Number: 27-0288261 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ANNAKAY, TAYLOY L

 Address:
 2716 FOUNTAIN VIEW LANE

 City-St-Zip:
 NAPLES, FL 34109 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 Statues.

SIGNATURE: ANNAKAY TAYLOR MGR 04/30/2012