

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007063

Entity Name: MARGARET KAY, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

223 NORTH KENTUCKY AVE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

223 NORTH KENTUCKY AVE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 26-4102537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, MARGARET
223 NORTH KENTUCKY AVE
LAKELAND, FL 33801 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: MGRM
Name: STEPHENS, MARGARET
Address: 717 BONNIE DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM
Name: MORGAN, HELEN K
Address: 6526 BEDELOW DRIVE
City-St-Zip: LAKELAND, FL 33810

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: MARGARET STEPHENS

MGRM

04/19/2011

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