2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008025

Entity Name: KADEE KAY LLC

FILED Jan 25, 2010 Secretary of State

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

552 VALLEY STREAM DRIVE 10605 PARK ROAD GENEVA, FL 32732 SHOWCASE #372 CHARLOTTE, NC 23210

New Mailing Address:

Current Mailing Address:

552 VALLEY STREAM DRIVE GENEVA, FL 32732

FEI Number: 26-4195633 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

MONTE, KAREN LEE Name: Address: 552 VALLEY STREAM DRIVE City-St-Zip: GENEVA, FL 32732

Title: MGR

Name: DAVANT, DANIELLE A Address: 552 VALLEY STREAM DRIVE City-St-Zip: GENEVA, FL 32732

Title:

DAVANT, KELLY LYNNE Name: 552 VALLEY STREAM DRIVE Address: GENEVA, FL 32732

City-St-Zip:

Title:

Name: DAVANT, DANIELLE A 552 VALLEY STREAM DRIVE Address:

City-St-Zip: GENEVA, FL 32732

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: KAREN L. MONTE MGR 01/25/2010