2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008025

Entity Name: KADEE KAY LLC

FILED Mar 31, 2011 Secretary of State

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

10605 PARK ROAD 237 WEST 4TH AVENUE SHOWCASE #372 SUITE 6

CHARLOTTE, NC 23210 MOUNT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

552 VALLEY STREAM DRIVE 237 WEST 4TH AVENUE

GENEVA, FL 32732 SUITE 6

MOUNT DORA, FL 32757 US

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:

Title: MGR

Name: MONTE, KAREN LEE
Address: 970 OLD EUSTIS ROAD
City-St-Zip: MOUNT DORA, FL 32757

Title: 7

Name: TAYLOR, DANIELLE A Address: 716 EAST 35TH STREET City-St-Zip: CHARLOTTE, NC 28205

Title: S

 Name:
 DAVANT, KELLY L

 Address:
 970 OLD EUSTIS ROAD

 City-St-Zip:
 MOUNT DORA, FL 32757

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 03/31/2011