

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062723

Entity Name: KAY HEALTH SERVICES, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY, #51
BOCA RATON, FL 33431

New Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
#33
BOCA RATON, FL 33431

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY, #51
BOCA RATON, FL 33431

New Mailing Address:

4400 NORTH FEDERAL HIGHWAY
#33
BOCA RATON, FL 33431

FEI Number: 26-1497552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEUBERGER, PATRICIA
8951 N.W. 34TH STREET
COOPER CITY, FL 33024 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: HEUBERGER, PATRICIA
Address: 8951 N.W. 34TH STREET
City-St-Zip: COOPER CITY, FL 33024

Title: MGRM
Name: DOWNS, MICHAEL J
Address: 3851 N. OCEAN BLVD., #410
City-St-Zip: DELRAY BEACH, FL 33483

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: PATRICIA HEUBERGER

MGRM

01/05/2010

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