

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062723

FILED
Jan 08, 2012
Secretary of State

Entity Name: KAY HEALTH SERVICES, LLC

Current Principal Place of Business:

8895 N MILITARY TRAIL
SUITE 204-E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

8895 N MILITARY TRAIL
SUITE 204-E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

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

01/08/2012

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