

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001228

Entity Name: CAY PARTNERS LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

165 BEACON LANE
JUPITER, FL 33469

New Principal Place of Business:

11231 U.S. HIGHWAY ONE
SUITE 328
NORTH PALM BEACH, FL 33408

Current Mailing Address:

165 BEACON LANE
JUPITER, FL 33469

New Mailing Address:

11231 U.S. HIGHWAY ONE
SUITE 328
NORTH PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEFELD, STEPHEN
165 BEACON LANE
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

SEEFELD, STEPHEN
11231 U.S. HIGHWAY ONE
SUITE 328
NORTH PALM BEACH, FL 33408 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:

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEEFELD, STEPHEN
Address: 11231 U.S. HIGHWAY ONE, SUITE 328
City-St-Zip: NORTH PALM BEACH, FL 33408

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: STEPHEN SEEFELD

MGRM

04/22/2010

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