

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000001665

Entity Name: KAY'S RETREAT, LLC

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5120 E. EMPIRE AVE.  
BENTON HARBOR, MI 49022

**New Principal Place of Business:**

**Current Mailing Address:**

5120 E. EMPIRE AVE.  
BENTON HARBOR, MI 49022

**New Mailing Address:**

FEI Number: 27-5299889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MILLER, KAY  
7319 MAGNOLIA BEND COURT  
KISSIMMEE, FL 34747 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: MILLER, KAY  
Address: 5120 E. EMPIRE AVE.  
City-St-Zip: BENTON HARBOR, MI 49022

Title: MGR  
Name: MILLER, LARRY L  
Address: 5120 E. EMPIRE AVE.  
City-St-Zip: BENTON HARBOR, MI 49022 US

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: KAY MILLER

MGRM

02/10/2012

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