

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000001665

**Entity Name:** KAY'S RETREAT, LLC

**Current Principal Place of Business:**

5120 E. EMPIRE AVE.  
BENTON HARBOR, MI 49022

**Current Mailing Address:**

5120 E. EMPIRE AVE.  
BENTON HARBOR, MI 49022

**FEI Number:** 27-5299889

**Certificate of Status Desired:** Yes

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

MILLER, KAY  
7319 MAGNOLIA BEND COURT  
KISSIMMEE, FL 34747 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

**Authorized Person(s) Detail :**

Title MGRM  
Name MILLER, KAY  
Address 5120 E. EMPIRE AVE.  
City-State-Zip: BENTON HARBOR MI 49022

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

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** KAY MILLER

**OWNER**

**01/27/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date