

2014 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAY MILLER

MGRM

01/12/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date