

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011791

FILED
Mar 14, 2005
Secretary of State

Entity Name: GRAL HOLDINGS KEY BISCAYNE, LLC

Current Principal Place of Business:

100 EAST WISCONSIN AVENUE
SUITE 3300
MILWAUKEE, WI 53202 US

New Principal Place of Business:

1429 NORTH PROSPECT AVENUE
MILWAUKEE, WI 53202 US

Current Mailing Address:

100 EAST WISCONSIN AVENUE
SUITE 3300
MILWAUKEE, WI 53202 US

New Mailing Address:

1429 NORTH PROSPECT AVENUE
MILWAUKEE, WI 53202 US

FEI Number: 58-2637842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS GRAL, LLC
750 COLLINS AVENUE
SUITE 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GRAL, MICHAEL A
455 GRAND BAY DRIVE
UNIT 1257
KEY BISCAYNE, FL 33149 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: MICHAEL A. GRAL

03/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRAL HOLDINGS, LTD.,
Address: 100 EAST WISCONSIN AVENUE, SUITE 3300
City-St-Zip: MILWAUKEE, WI 53202 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAL HOLDINGS, LTD.,
Address: 1429 NORTH PROSPECT AVENUE
City-St-Zip: MILWAUKEE, WI 53202 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MICHAEL A. GRAL

MGRM

03/14/2005

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