

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011791

FILED
Jan 08, 2009
Secretary of State

Entity Name: GRAL HOLDINGS KEY BISCAYNE, LLC

Current Principal Place of Business:

1429 NORTH PROSPECT AVENUE
MILWAUKEE, WI 53202 US

New Principal Place of Business:

1437 NORTH PROSPECT AVENUE
SUITE 100
MILWAUKEE, WI 53202 US

Current Mailing Address:

1429 NORTH PROSPECT AVENUE
MILWAUKEE, WI 53202 US

New Mailing Address:

1437 NORTH PROSPECT AVENUE
SUITE 100
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:

GRAL, MICHAEL A
455 GRAND BAY DRIVE
UNIT 1257
KEY BISCAYNE, FL 33149 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 () Delete
Name: GRAL HOLDINGS, LTD.,
Address: 1429 NORTH PROSPECT AVENUE
City-St-Zip: MILWAUKEE, WI 53202 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAL HOLDINGS, LTD.,
Address: 1437 N. PROSPECT AVENUE, SUITE 100
City-St-Zip: MILWAUKEE, WI 53202 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/08/2009

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