2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

skinature and typed or printed name of signing managing member, or authorized representative

ANNUAL REPORT Apr 30, 2005 08:00 AM **Secretary of State** DOCUMENT # L03000011883 G & L ENTERPRISES OF THE FLORIDA KEYS 1, LLC Principal Place of Business Mailing Address 5216 U.S. HIGHWAY 1 5216 U.S. HIGHWAY 1 KEY WEST, FL 33040 KEY WEST, FL 33040 04252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0036326 Not Applicable \$5.00 Additional 3. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIGHSMITH, ROBERT E ESQ DO NOT WRITE FELDMAN KOENIG & HIGHSMITH, P.A. 3158 NORTHSIDE DR. IN THIS SPACE KEY WEST, FL 33040 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) U00000346672 Filing Fee is \$50.00 Due by May 1, 2005 04/30/05-80084-025 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE GILBERT, MICHAEL E NAME STREET ADDRESS 5216 US 1 CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME LEMON, WL 5218 US 1 STREET ADDRESS CITY-ST-ZIP KEY WEST, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under path, that I am a managing member or manager of the limited liability company or the receiver or trustely employered to execute this report as required by Chapter 608, Florigh Statutes.

FILED

Daytime Phone #