

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011883

FILED
Apr 24, 2012
Secretary of State

Entity Name: G & L ENTERPRISES OF THE FLORIDA KEYS 1, LLC

Current Principal Place of Business:

5216 U.S. HIGHWAY 1
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5216 U.S. HIGHWAY 1
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0036326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHSMITH, ROBERT E ESQ
FELDMAN KOENIG & HIGHSMITH, P.A.
3158 NORTHSIDE DR.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

LEMON, WILLIAM
5216 US HWY 1
KEY WEST, FL 33040 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: WILLIAM LEMON

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEMON, WILLIAM
Address: 5216 US 1
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: LEMON, BRITT
Address: 5216 US 1
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: LEMON, ERIK
Address: 5216 US 1
City-St-Zip: KEY WEST, FL 33040

I hereby 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: WILLIAM LEMON

MGR

04/24/2012

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