2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011884

Entity Name: G & L ENTERPRISES OF THE FLORIDA KEYS 2, LLC

FILED Mar 16, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

86300 OVERSEAS HWY
PLANTATION KEY, FL 33036

86300 OVERSEAS HWY
86300 OVERSEAS HWY

PLANTATION KEY, FL 33036 UN

Current Mailing Address: New Mailing Address:

86300 OVERSEAS HWY
PLANTATION KEY, FL 33036

86300 OVERSEAS HWY
86300 OVERSEAS HWY

PLANTATION KEY, FL 33036 UN

FEI Number: 65-0036326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIGHSMITH, ROBERT E ESQ 3158 NORTHSIDE DR. 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: OWNE

 Name:
 GILBERT, MICHAEL L

 Address:
 86300 OVERSEAS HWY

 City-St-Zip:
 PLANTATION KEY, FL 33036 UN

Title: OWNE

Name: GILBERT, MICHAEL L Address: 86300 OVERSEAS HWY City-St-Zip: ISLAMORADA, FL 33036 UN

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 ISLAMORADA, FL 33036 UN

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 Statues.

SIGNATURE: MICHAEL L GILBERT OWNE 03/16/2011