2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012620

Entity Name: GOLD KEY ENTERPRISES, LLC

FILED Mar 19, 2010 Secretary of State

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

1445 COX RD., STE. 2 1445 COX RD., STE. 2 COCOA, FL 32923 COCOA, FL 32926

Current Mailing Address: New Mailing Address:

PO BOX 410798 MELBOURNE, FL 32941

FEI Number: 75-3125327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOUDREAUX, CHARLES E BOUDREAUX, CHARLES E 4323 DAVIDIA DR. 985 PALM BRÓOK DR. MELBOURNE, FL 32934 MELBOURNE, FL 32940 US 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: CHARLES E. BOUDREAUX

03/19/2010 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BOUDREAUX, CHARLES E Name: Address: PO BOX 410798 City-St-Zip: MELBOURNE, FL 32941

Title: MGRM

Name: WATSON, BRUCE Address: PO BOX 410798 City-St-Zip: MELBOURNE, FL 32941

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: CHARLES E BOUDREAUX **MGRM** 03/19/2010