2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012620

Entity Name: GOLD KEY ENTERPRISES, LLC

FILED Jul 21, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

PO BOX 410798 PO BOX 236276 MELBOURNE, FL 32941 COCOA, FL 32923

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 WATSON, RUBY S
985 PALM BROOK DR. 1445 COX ROAD
MELBOURNE, FL 32940 US COCOA, FL 32926 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: RUBY S WATSON 07/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WATSON, RUBY S Address: PO BOX 236276 City-St-Zip: COCOA, FL 32923

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: RUBY S WATSON MGRM 07/21/2011