

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067974

Entity Name: GOLD KEY REALTY, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1200 CLINT MOORE ROAD SUITE 10
BOCA RATON, FL 33487

New Principal Place of Business:

12 ROYAL PALM WAY 406
BOCA RATON, FL 33432

Current Mailing Address:

P.O. BOX 1095
DEERFIELD BEACH, FL 33443

New Mailing Address:

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

Name and Address of Current Registered Agent:

SIGMAN, GARY
21 ROYAL PALM WAY #203
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SIGMAN, GARY
12 ROYAL PALM WAY#406
BOCA RATON, FL 33432 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: GARY SIGMAN

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SIGMAN, GARY
Address: 21 ROYAL PALM WAY #203
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIGMAN, GARY
Address: 12 ROYAL PALM WAY #406
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GARY SIGMAN

MGR

04/27/2005

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