

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108372

Entity Name: GILHART KEY, LLC

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

1636 CHINABERRY WAY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

1636 CHINABERRY WAY
NAPLES, FL 34105

New Mailing Address:

FEI Number: 20-3914996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILHART, JOHN R
1636 CHINABERRY WAY
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

GILHART, JOHN R MGRM
1636 CHINABERRY WAY
NAPLES, FL 34105 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: JOHN R. GILHART

01/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILHART, JOHN R
Address: 1636 CHINABERRY WAY
City-St-Zip: NAPLES, FL 34105

Title: MGRM () Delete
Name: GILHART, EDIE K
Address: 1636 CHINABERRY WAY
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN R. GILHART

MGRM

01/07/2006

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