

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108372

Entity Name: GILHART KEY, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

800 RIVER POINT DRIVE, #319
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

800 RIVER POINT DRIVE, #319
NAPLES, FL 34102

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 MGRM
1636 CHINABERRY WAY
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

GILHART, JOHN R MGRM
800 RIVER POINT DRIVE, #319
NAPLES, FL 34102 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILHART, JOHN R
Address: 800 RIVER POINT DRIVE, #319
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: GILHART, EDIE K
Address: 800 RIVER POINT DRIVE, #319
City-St-Zip: NAPLES, FL 34102

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 Statutes.

SIGNATURE: JOHN R GILHART

MGMR

01/04/2012

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