2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046100

Entity Name: G & E PROPERTIES OF SAND KEY, LLC

FILED Apr 18, 2011 Secretary of State

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

485 HARBOR DRIVE SOUTH INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

485 HARBOR DRIVE SOUTH INDIAN ROCKS BEACH, FL 33785

FEI Number: 26-3021349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRUCE S. GOLDSTEIN, P.A. 500 E. KENNEDY BLVD., STE 101-A TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GOMORY, GEORGE M

 Address:
 485 HARBOR DR. SO.

 City-St-Zip:
 IND.RCK. BCH., FL 33785

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: GEORGE GOMORY MGRM 04/18/2011