

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001157

Entity Name: KGL HOLDINGS SHARK KEY, LLC

FILED  
Jan 19, 2006  
Secretary of State

**Current Principal Place of Business:**

1351 VALLEY ROAD  
VILLANOVA, PA 19085

**New Principal Place of Business:**

69 CANNON ROYAL DRIVE  
KEY WEST, FL 33040

**Current Mailing Address:**

1351 VALLEY ROAD  
VILLANOVA, PA 19085

**New Mailing Address:**

69 CANNON ROYAL DRIVE  
KEY WEST, FL 33040

FEI Number: 23-3075311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOLFGANG, THERESA S  
69 CANNON ROYAL DRIVE  
KEY WEST, FL 33040 US

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

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: MGRM ( ) Delete  
Name: WOLFGANG, STEVEN L  
Address: 1351 VALLEY ROAD  
City-St-Zip: VILLANOVA, PA 19085

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WOLFGANG, STEVEN L  
Address: 69 CANNON ROYAL DRIVE  
City-St-Zip: KEY WEST, FL 33040

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: STEVEN L. WOLFGANG

MM

01/19/2006

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