2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013108

Entity Name: KEYSTONE INVESTMENTS, LLC

FILED Apr 30, 2007 Secretary of State

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

14021 CLUB HOUSE CIRCLE 2101

TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

14021 CLUB HOUSE CIRCLE 2101 TAMPA, FL 33618 US

FEI Number: 20-0743004 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:

FOSS, DARRIN M 14021 CLUB HOUSE CIRCLE 2101 TAMPA, FL 33618 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FOSS, DARRIN M
 Name:

 Address:
 14021 CLUB HOUSE CIRCLE, 2101
 Address:

 City-St-Zip:
 TAMPA, FL 33618 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DARRIN M FOSS MGRM 04/30/2007