2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A22831

Entity Name: KEYSTONE PLAZA, LTD.

FILED Jan 16, 2008 Secretary of State

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

3438 COLWELL AVE 8377 GUNN HIGHWAY TAMPA, FL 33614 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

3438 COLWELL AVE 8377 GUNN HIGHWAY TAMPA, FL 33614 TAMPA, FL 33626

FEI Number: 59-2687632 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:

THE GEORGE W. LACKEY CO.

3438 COLWELL AVE
TAMPA, FL 33614 US

THE GEORGE W. LACKEY CO.
8377 GUNN HIGHWAY
TAMPA, FL 33626 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: 01/16/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: H95225

Name: THE GEORGE W. LACKEY CO.

 Address:
 3438 COLWELL AVE
 Address:
 8377 GUNN HIGHWAY

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:
 TAMPA, FL 33626

Document #:

Name: BITTMANN, CHRIS

 Address:
 18816 RUE LOIRE
 Address:

 City-St-Zip:
 LUTZ, FL 33549
 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GEORGE W. LACKEY PRES 01/16/2008