

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014045

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: KEYSTONE COMPANIES, LLC

**Current Principal Place of Business:**

4840 TEAK WOOD DR.  
NAPLES, FL 34119 US

**New Principal Place of Business:**

**Current Mailing Address:**

6017 PINE RIDGE ROAD  
#326  
NAPLES, FL 34119 US

**New Mailing Address:**

FEI Number: 04-3701452      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GARLICK, THOMAS B  
5551 RIDGEWOOD DRIVE, SUITE 101  
NAPLES, FL 34134 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: MGR ( ) Delete  
Name: DAVIS, PAULA J  
Address: 12371 VILLAGIO WAY  
City-St-Zip: FT. MYERS, FL 33912

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DAVIS, PAULA J  
Address: 12721 TERABELLA WAY  
City-St-Zip: FT. MYERS, FL 33912

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: PAULA J. DAVIS

MGR

04/23/2008

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