

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029201

Entity Name: KEYSTONE PALMS LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

31555 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

2323 STATE ROAD 580
UNIT B
CLEARWATER, FL 33763

Current Mailing Address:

31555 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

2323 STATE ROAD 580
UNIT B
CLEARWATER, FL 33763

FEI Number: 25-1903104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FARID, ASH
31555 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

FARID, ASH
2323 STATE ROAD 580
UNIT B
CLEARWATER, FL 33763 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: ASH FARID

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIYAD, ADEL
Address: 3567 KEYSTONE RD
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGR () Delete
Name: FARID, ASH
Address: 31555 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FARID, ASH
Address: 2323 STATE ROAD 580, UNIT B
City-St-Zip: CLEARWATER, FL 33763

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: ASH FARID

MGR

05/01/2006

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