

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008409

FILED  
Apr 29, 2005  
Secretary of State

**Entity Name:** KEYSTONE FLORIDA DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

17701 BISCAYNE BLVD.,  
SUITE 201  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17701 BISCAYNE BLVD.,  
SUITE 201  
AVENTURA, FL 33160

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

DUBIN, JOSHUA L P.A.  
17701 BISCAYNE BLVD.,  
SUITE 201  
AVENTURA, FL 33160 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: JAY, SCHWARTZ  
Address: C/O 17701 BISCAYNE BLVD., SUITE 201  
City-St-Zip: AVENTURA, FL 33160

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SCHWARTZ, JAY  
Address: C/O 17701 BISCAYNE BLVD., SUITE 201  
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAY SCHWARTZ

MGR

04/29/2005

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