2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008409

Entity Name: KEYSTONE FLORIDA DEVELOPMENT GROUP, LLC

FILED Jul 29, 2009 Secretary of State

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

2400 E COMMERCIAL BOULEVARD 19470 STONEBROOK ST SUITE 517 WESTON, FL 33332

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2400 E COMMERCIAL BOULEVARD
SUITE 517
FORT LAUDERDALE, FL 33308

19470 STONEBROOK ST
WESTON, FL 33332

FEI Number: 20-4334704 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: Name and Address of New Registered Agent:

DUBIN, JOSHUA L P.A.

17701 BISCAYNE BLVD.,
SUITE 201
AVENTURA, FL 33160 US

WETCHER, JAY
19470 STONEBROOK ST
WESTON, FL 33332 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: JAY H WETCHER 07/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SCHWARTZ, JAY Name: COFFIN, RICK

Address: 2400 E COMMERCIAL BOULEVARD SUITE 517 Address: 3278 WESTMINSTER DRIVE City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: BOCA RATON, FL 33496

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: RICK COFFIN MGR 07/29/2009