

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010545

FILED
Mar 14, 2011
Secretary of State

Entity Name: KEYSTONE CRITICAL SYSTEMS & ADVISORS, LLC

Current Principal Place of Business:

4050 WESTGATE AVENUE
SUITE 105
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4050 WESTGATE AVENUE
SUITE 105
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 30-0160344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERLEY, KENNETH L ESQ.
% BLOCH, MINERLEY & FEIN, P.L.
980 NORTH FEDERAL HIGHWAY, SUITE 412
BOCA RATON, FL 33432 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
Name: CLEAVER, DONALD
Address: 4050 WESTGATE AVE. SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR
Name: CLEAVER, JUDITH
Address: 4050 WESTGATE AVENUE, SUITE #105
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby 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: DONALD CLEAVER

VP

03/14/2011

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