2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010796

LEONARD, ERIC Z PRES.

LAND O LAKES, FL 34638

3050 STONEGATE FALLS DRIVE

Name:

Address:

City-St-Zip:

Entity Name: KEYSTONE PROPERTY DEVELOPMENT, LLC

FILED Apr 30, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3050 STONEGATE FALLS DRIVE LAND O LAKES, FL 34638 **Current Mailing Address: New Mailing Address:** 3050 STONEGATE FALLS DRIVE LAND O LAKES, FL 34638 FEI Number: 56-2334450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEONARD, ERIC Z 3050 STONEGATE FALLS DRIVE LAND O LAKES, FL 34638 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: ERIC Z. LEONARD PRES 04/30/2008