

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019773

FILED
Aug 09, 2005
Secretary of State

Entity Name: KEYSTONE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

165 CREST DRIVE
PINETTA, FL 32350

New Principal Place of Business:

374 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 5708
DESTIN, FL 32541

New Mailing Address:

PO BOX 6057
MIRAMAR BEACH, FL 32550

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

SHARPE, JAMES A
165 CREST DRIVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

SHARPE, JAMES A
374 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL 32459 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:

08/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHARPE, JAMES A
Address: 165 CREST DRIVE
City-St-Zip: DESTN, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHARPE, JAMES A
Address: 374 DRIFTWOOD POINT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JAMES A. SHARPE

MGR

08/09/2005

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