

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019773

FILED
Sep 01, 2006
Secretary of State

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

Current Principal Place of Business:

374 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1346 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 6057
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

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

Name and Address of New Registered Agent:

SHARPE, JAMES A
1346 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: _____

09/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHARPE, JAMES A
Address: 1346 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 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: JAMES A.SHARPE

MGRM

09/01/2006

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