2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021418

Entity Name: KEYSTONE VENTURES. LLC

US

FILED Mar 20, 2009 Secretary of State

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

3816 W. LINEBAUGH 10312 WELBECK CT. SUITE 210 TAMPA, FL 33626 US

TAMPA, FL 33618 US

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3816 W. LINEBAUGH 10312 WELBECK CT. SUITE 210 TAMPA, FL 33626 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEAL, GREG B BARRY, ELIZABETH
3816 W LINEBAUGH 10312 WELBECK CT
SUITE 210 TAMPA, FL 33626 US
TAMPA, FL 33624 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: ELIZABETH BARRY 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NEAL, GREG B
 Name:
 BARRY, ELIZABETH

 Address:
 3816 W. LINEBAUGH, SUITE 210
 Address:
 10312 WELBECK CT

 City-St-Zip:
 TAMPA, FL 33624 US
 City-St-Zip:
 TAMPA, FL 33626 US

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: ELIZABETH BARRY MGR 03/20/2009