

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044426

Entity Name: KEYS CAST STONE LLC

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

2903 REDWOOD AVE.
LAKELAND, FL 33803

New Principal Place of Business:

1280 KISSINGEN AVE
BARTOW, FL 33830

Current Mailing Address:

2903 REDWOOD AVE.
LAKELAND, FL 33803

New Mailing Address:

1280 KISSINGEN AVE
BARTOW, FL 33830

FEI Number: 20-0998790 FEI Number Applied For () 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:

NELLER, CHAD
2903 REDWOOD AVE.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

NELLER, CHAD
1280 KISSINGEN AVE
BARTOW, FL 33830 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:

08/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NELLER, CHAD
Address: 2903 REDWOOD AVE.
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NELLER, CHAD
Address: 1280 KISSINGEN AVE
City-St-Zip: BARTOW, FL 33830

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: CHAD NELLER

MGRM

08/25/2005

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