2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047617

Entity Name: KEYSTONE FLORIDA DEVELOPMENT, LLC

FILED Mar 22, 2009 Secretary of State

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

101 PUGLIESE'S WAY

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

101 PUGLIESE'S WAY

DELRAY BEACH, FL 33444 US

FEI Number: 20-4400612 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:

REAMER, JOSEPH 101 PUGLIESE'S WAY

DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: PUGLIESE, PATRICIA Name: PUGLIESE, PATRICIA
Address: 101 PUGLIESE'S WAY Address: 101 PUGLIESE'S WAY

City-St-Zip: DELRAY BEACH, FL 33444 US City-St-Zip: DELRAY BEACH, FL 33444 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: PATRICIA PUGLIESE MGR 03/22/2009