

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047872

FILED
May 03, 2005
Secretary of State

Entity Name: KEYSTONE LUXURY HOMEBUILDERS, LLC

Current Principal Place of Business:

741 EAST PALMETTO PARK ROAD
BOCA RATON, FL 334325103

New Principal Place of Business:

1141 S. ROGERS CIRCLE
8
BOCA RATON, FL 33487

Current Mailing Address:

741 EAST PALMETTO PARK ROAD
BOCA RATON, FL 334325103

New Mailing Address:

1141 S. ROGERS CIRCLE
8
BOCA RATON, FL 33487

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:

Name and Address of New Registered Agent:

SHAPIRO BLASI & WASSERMAN PA
7777 GLADES ROAD
SUITE 110
BOCA RATON, FL 33434 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/MEMBERS:

Title: MGR () Delete
Name: SILVA, ANDRES
Address: 741 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 334325103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVA, ANDRES
Address: 1141 S. ROGERS CIRCLE STE 8
City-St-Zip: BOCA RATON, FL 33487

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: ANDRES SILVA

MGR

05/03/2005

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