

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049410

FILED  
Jun 08, 2006  
Secretary of State

Entity Name: KEYSTONE DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

830-13 A1A NORTH  
#354  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

537 LEMASTER DRIVE  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

23 30TH AVENUE SOUTH  
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-1321236      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:**

WARNOCK, WILLIAM F JR  
537 LEMASTER DRIVE  
PONTE VEDRA BEACH, FL 32082      US

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

WARNOCK, WILLIAM F JR  
23 30TH AVENUE SOUTH  
JACKSONVILLE BEACH, FL 32250      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: WILLIAM F. WARNOCK JR.

06/08/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: WARNOCK, WILLIAM F JR  
Address: 537 LEMASTER DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: WARNOCK, WILLIAM F JR  
Address: 23 30TH AVENUE SOUTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: WILLIAM F. WARNOCK JR

MR.

06/08/2006

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