

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049410

FILED  
Jul 10, 2007  
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:**

363 SAN JUAN DRIVE  
PONTE VEDRA BEACH, FL 32082

**Current Mailing Address:**

23 30TH AVENUE SOUTH  
JACKSONVILLE BEACH, FL 32250

**New Mailing Address:**

P.O. BOX 50039  
JACKSONVILLE BEACH, FL 32240

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  
23 30TH AVENUE SOUTH  
JACKSONVILLE BEACH, FL 32250      US

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

WARNOCK, MADELINE S  
22 POINCIANA WAY  
PONTE VEDRA BEACH, FL 32082      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: MADELINE S. WARNOCK

07/10/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: WARNOCK, WILLIAM F JR  
Address: P.O. BOX 50039  
City-St-Zip: JACKSONVILLE BEACH, FL 32240

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: MADELINE S. WARNOCK

MGR.

07/10/2007

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