

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 01, 2011
Secretary of State

Entity Name: KEYSTONE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

830-13 A1A NORTH
#159
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50039
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 20-1321236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARNOCK, MADELINE S
91 SAN JUAN DRIVE, UNIT M2
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WARNOCK, MADELINE S
91 SAN JUAN DRIVE, UNIT G1
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

07/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: WARNOCK, MADELINE S
Address: P.O. BOX 50039
City-St-Zip: JACKSONVILLE BEACH, FL 32240

I hereby 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

MGRM

07/01/2011

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