2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032184

Entity Name: KEYSTONE EMPIRE, LLC

FILED Apr 20, 2012 Secretary of State

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

1863 BRIDGEWATER DRIVE 174 VILLA DI ESTE TERRACE HEATHROW, FL 32746

212

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1863 BRIDGEWATER DRIVE PO BOX 950791

HEATHROW, FL 32746 LAKE MARY, FL 32795

FEI Number: 32-0148452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZINK, DENNIS I ZINK, DENNIS I 1863 BRIDGEWATER DRIVE HEATHROW, FL 32746 U 174 VILLA DI ESTE TER 212

LAKE MARY, FL 32746 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: DENNIS ZINK 04/20/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ZINK, DENNIS I Name: Address: PO BOX 950791 City-St-Zip: LAKE MARY, FL 32795

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 Statues.

04/20/2012 SIGNATURE: DENNIS ZINK