2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 18, 2006 8:00 am Secretary of State 04-18-2006 90010 001 ****50.00 **DOCUMENT # L05000036398** KEYSTONE REAL ESTATE HOLDINGS, LLC Principal Place of Business Mailing Address 6507 WINFIELD BLVD 6507 WINFIELD BLVD C-111 C-111 MARGATE, FL 33063 MARGATE, FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Numbe Applied For 01-083561 Not Applicable Zip Country Žip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAY, ANTOINE V Street Address (P.O. Box Number is Not Acceptable) 6507 WINFIELD BLVD C-111 MARGATE, FL 33063 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS MGRM Delete TITLE ☐ Change ☐ Addition TITLE GAY, ANTOINE V NAME NAME 6507 WINFIELD BLVD, C-111 STREET ADDRESS STREET ADDRESS MARGATE, FL 33063 CITY-ST-ZIP CITY-ST-ZIP MGRM Change ☐ Addition ☐ Defete TITLE TITLE GAY, COLETTE D NAME NAME 6507 WINFIELD BLVD, C-111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE, FL 33063 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

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SIGNATURE AND TYPED OR PRINTED NAME OF S

SIGNATURE:

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