

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042034

FILED
Apr 26, 2008
Secretary of State

Entity Name: KEYSTONE V. LLC

Current Principal Place of Business:

15321 SOUTH DIXIE HIGHWAY
#306
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

15321 SOUTH DIXIE HIGHWAY
#306
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 75-3192445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTESSA, PAUL N
15321 SOUTH DIXIE HIGHWAY
#207
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAKER, DONALD G
Address: 15321 SOUTH DIXIE HWY #306
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGR () Delete
Name: BAKER, VIRGINIA L
Address: 15321 SOUTH DIXIE HWY #306
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR () Delete
Name: WHEELER, THOMAS R
Address: 2655 WESTCHESTER CIRCLE
City-St-Zip: STOUGHTON, WI 53589 US

Title: MGR () Delete
Name: WHEELER, JOYCE C
Address: 2655 WESTCHESTER CIRCLE
City-St-Zip: STOUGHTON, WI 53589 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD G. BAKER

MGR

04/26/2008

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