

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047459

FILED
Sep 24, 2009
Secretary of State

Entity Name: KEYSTONE HEIGHTS VACANT LAND LLC

Current Principal Place of Business:

2445 PROVENCE CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2445 PROVENCE CIRCLE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 20-2832967 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:

SEVEL, DENNIS
2445 PROVENCE CIRCLE
WESTON, FL 33327 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: SEVEL, DENNIS
Address: 2445 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRS () Delete
Name: SIEGELAUB, STEVEN
Address: 4922 NW 81 AVENUE
City-St-Zip: CORAL GABLES, FL 33067

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SIEGELAUB, STEVEN
Address: 4922 NW 81 AVENUE
City-St-Zip: CORAL GABLES, FL 33067

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: STEVEN SIEGELAUB

MGR

09/24/2009

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