2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073965

Entity Name: KEYSTONE DEVELOPMENT, LLC

FILED Mar 10, 2008 Secretary of State

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

691 NW ENTERPRISE DRIVE PORT ST. LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

691 NW ENTERPRISE DRIVE PORT ST. LUCIE, FL 34986 US

FEI Number: 06-1752419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 FREEDMAN, RICHARD
 Name:
 FREEDMAN, RICHARD J

 Address:
 691 NW ENTERPRISE DRIVE
 Address:
 691 NW ENTERPRISE DRIVE

Address: 691 NW ENTERPRISE DRIVE Address: 691 NW ENTERPRISE DRIVE City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: R.J. FREEDMAN MGRM 03/10/2008