

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075838

FILED
Jan 15, 2007
Secretary of State

Entity Name: KEYSTONE DEVELOPMENT OF NAPLES, LLC

Current Principal Place of Business:

1253 PINE COURT
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1253 PINE COURT
NAPLES, FL 34102

New Mailing Address:

FEI Number: 02-0750617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPP, CHRISTOPHER R
1253 PINE COURT
NAPLES, FL 34102 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: RAPP, CHRISTOPHER R
Address: 1253 PINE COURT
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: HURLBUT, JOHN R
Address: 6353 N. FERGUSON AVE.
City-St-Zip: INDIANAPOLIS, IN 46220

Title: MGR () Delete
Name: KELLER, DARREN P
Address: 825 E. GOLF ROAD STE. 1135
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER R. RAPP

MGR

01/15/2007

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