

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104465

Entity Name: KEYSTONE 5284 LWR, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

8466 N. LOCKWOOD RIDGE ROAD
UNIT 308
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8466 N. LOCKWOOD RIDGE ROAD
UNIT 308
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-3676748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSEN, STEPHEN R
8466 N. LOCKWOOD RIDGE ROAD
UNIT 308
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

JOHANSEN, STEPHEN R MGR
8466 N. LOCKWOOD RIDGE ROAD
UNIT 308
SARASOTA, FL 34243 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: STEPHEN R JOHANSEN

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHANSEN, STEPHEN R
Address: 8466 N. LOCKWOOD RIDGE ROAD UNIT 308
City-St-Zip: SARASOTA, FL 34243

Title: MGRM () Delete
Name: RILEY, MARK P
Address: 8466 N. LOCKWOOD RIDGE ROAD UNIT 308
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHANSEN, STEPHEN R
Address: 8466 N. LOCKWOOD RIDGE ROAD UNIT 308
City-St-Zip: SARASOTA, FL 34243

Title: MBR (X) Change () Addition
Name: RILEY, MARK P
Address: 8466 N. LOCKWOOD RIDGE ROAD UNIT 308
City-St-Zip: SARASOTA, FL 34243

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: STEPHEN R JOHANSEN

MGR

04/28/2006

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