

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104465

Entity Name: KEYSTONE 5284 LWR, LLC

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5581 BROADCAST COURT
SUITE 100
SARASOTA, FL 34240

Current Mailing Address:

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

New Mailing Address:

5581 BROADCAST CT
SUITE 100
SARASOTA, FL 34240

FEI Number: 20-3676748 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:

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

Name and Address of New Registered Agent:

RILEY, MARK P MGR
5581 BROADCAST CT.
SUITE 100
SARASOTA, FL 34240 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: MARK P. RILEY

06/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RILEY, MARK P
Address: 5581 BROADCAST CT. #100
City-St-Zip: SARASOTA, FL 34240

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: MARK P. RILEY

MGRM

06/07/2007

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