

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104465

Entity Name: KEYSTONE 5284 LWR, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

5581 BROADCAST COURT
SUITE 100
SARASOTA, FL 34240

New Principal Place of Business:

1570 GULFVIEW DRIVE
SARASOTA, FL 34236

Current Mailing Address:

5581 BROADCAST CT
SUITE 100
SARASOTA, FL 34240

New Mailing Address:

1570 GULFVIEW DRIVE
SARASOTA, FL 34236

FEI Number: 20-3676748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, MARK P MGR
5581 BROADCAST CT.
SUITE 100
SARASOTA, FL 34240 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: MGRM () Delete
Name: RILEY, MARK P
Address: 5581 BROADCAST CT. #100
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAGAN, MICHAEL W
Address: 1570 GULFVIEW DRIVE
City-St-Zip: SARASOTA, FL 34236

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: MICHAEL W. HAGAN

MRG

01/14/2008

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