2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112853

Entity Name: KEYSTONE LAND GROUP, LLC

FILED Apr 28, 2009 Secretary of State

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

2655 MCCORMICK DRIVE, SUITE 200 7747 MITCHELL BOULEVARD CLEARWATER, FL 33759

SUITE C

NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

2655 MCCORMICK DRIVE, SUITE 200 7747 MITCHELL BOULEVARD

CLEARWATER, FL 33759 SUITE C

NEW PORT RICHEY, FL 34655 US

FEI Number: 20-3831176 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:

IRICK, ANDREW GII IRICK, ANDREW GII

2655 MCCORMICK DRIVE, SUITE 200 7747 MITCHELL BOULEVARD

CLEARWATER, FL 33759 SUITE C NEW PORT RICHEY, FL 34655 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: 04/28/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

IRICK, ANDREW G II Name: Name: Address: 3072 HAMPTON COURT Address: City-St-Zip: CLEARWATER, FL 33761 US 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: ANDREW G. IRICK, II **MGRM** 04/28/2009