

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 12, 2007
Secretary of State**

DOCUMENT# L06000021301

Entity Name: KEYSTONE602, LLC

Current Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD
SUITE 310
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14100 PALMETTO FRONTAGE ROAD
SUITE 310
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, PHILIP K
1505 N. FLORIDA AVENUE
TAMPA, FL 33601 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: GARCIA, WILLIAM
Address: 14100 PALMETTO FRONTAGE ROAD STE. 310
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM () Delete
Name: GOMEZ, ERIC
Address: 14100 PALMETTO FRONTAGE ROAD STE. 310
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, BRENDA
Address: 14100 PALMETTO FRONTAGE ROAD STE. 310
City-St-Zip: MIAMI LAKES, FL 33016 US

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: BRENDA GARCIA

MGRM

02/12/2007

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