2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036577

Entity Name: KEYSTONE 61, LLC

FILED Jan 06, 2010 Secretary of State

Date

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

1301 SEVENTH STREET SO. #201

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1301 SEVENTH STREET SO. #201

NAPLES, FL 34102

FEI Number: 20-4661917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLS, GERALDINE P 1301 SEVENTH STREET SOUTH #201 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NICHOLS, GERALDINE P

Address: 1301 SEVENTH STREET SOUTH, #201

City-St-Zip: NAPLES, FL 34102

I hereby 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 Statues.

SIGNATURE: GERALDINE P NICHOLS MGRM 01/06/2010