

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036577

FILED
Apr 09, 2012
Secretary of State

Entity Name: KEYSTONE 61, LLC

Current Principal Place of Business:

1301 SEVENTH STREET SO.
#201
NAPLES, FL 34102

New Principal Place of Business:

740 BROAD AVENUE S
NAPLES, FL 34102

Current Mailing Address:

1301 SEVENTH STREET SO.
#201
NAPLES, FL 34102

New Mailing Address:

740 BROAD AVENUE S
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:

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

Name and Address of New Registered Agent:

NICHOLS, GERALDINE P
740 BROAD AVENUE S
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:

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NICHOLS, GERALDINE P
Address: 740 BROAD AVENUE S
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 Statutes.

SIGNATURE: GERALDINE P NICHOLS

MGRM

04/09/2012

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