2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

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Entity Name: KEYSTONE LOT 2, LLC

Current Principal Place of Business:

8681 WEST IRLO BRONSON HIGHWAY
SUITE 129
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8681 WEST IRLO BRONSON HIGHWAY
SUITE 129
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 20-4760188 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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: MGR
Name: UNNERSTALL, JEFFREY C
Address: 8681 WEST IRLO BRONSON HIGHWAY, STE 129
City-St-Zip: KISSIMMEE, FL 34747

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: JEFFREY C. UNNERSTALL MGR 04/30/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date