2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119426

Entity Name: KEYSTONE DEVELOPERS OF POLK COUNTY, LLC

FILED Jan 20, 2012 Secretary of State

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

7011 U.S. HIGHWAY 98 NORTH LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

7011 U.S. HIGHWAY 98 NORTH LAKELAND, FL 33809

FEI Number: 84-1721972 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:

WHITE, ERNIE D 7011 U.S. HIGHWAY 98 NORTH LAKELAND, FL 33809 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARNETT, TED MGRM Address: 7421 LOCKSLEY LANE City-St-Zip: LAKELAND, FL 33809

Title: MGRM

Name: JOURNEY DEVELOPMENT, LLC

Address: P.O. BOX 365

City-St-Zip: KATHLEEN, FL 33849

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: ERNIE D WHITE MGRM 01/20/2012