

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023738

FILED
Feb 16, 2010
Secretary of State

Entity Name: KEYSTONE HOLDINGS, LLC

Current Principal Place of Business:

31 DONDI ROAD
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

31 DONDI ROAD
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 26-0660553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, RALPH
31 DONDI ROAD
KEY WEST, FL 33040 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
Name: SAMPSON, RALPH
Address: 31 DONDI ROAD
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: DOS SANTOS, JOEL S
Address: 8 CANNON ROYAL DRIVE
City-St-Zip: KEY WEST, FL 33040 US

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: RALPH SAMPSON

MGRM

02/16/2010

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