

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023738

FILED
Mar 07, 2011
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:

8 WEST CYPRESS TERRACE
KEY WEST, FL 33040 US

Current Mailing Address:

31 DONDI ROAD
KEY WEST, FL 33040 US

New Mailing Address:

813 FOREST HILLS DRIVE
NASHVILLE, TN 37220 US

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:

SAMPSON, RALPH
8 WEST CYPRESS TERRACE
KEY WEST, FL 33040 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:

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAMPSON, RALPH
Address: 813 FOREST HILLS DR
City-St-Zip: NASHVILLE, TN 37220 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

03/07/2011

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