

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037409

FILED
Apr 29, 2009
Secretary of State

Entity Name: KEYSTONE CONTRACTORS OF SWFL, LLC

Current Principal Place of Business:

2390 TAMIAMI TRAIL
#102
NAPLES, FL 34103

New Principal Place of Business:

2390 TAMIAMI TRAIL N.
#102
NAPLES, FL 34103

Current Mailing Address:

2390 TAMIAMI TRAIL
#102
NAPLES, FL 34103

New Mailing Address:

2390 TAMIAMI TRAIL N.
#102
NAPLES, FL 34103

FEI Number: 20-8806126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPP, CHRISTOPHER
1253 PINE COURT
NAPLES, FL 34102 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 () Delete
Name: RAPP, CHRISTOPHER
Address: 1253 PINE CT
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: SCOTT, STEPHEN J
Address: 20261 ESTERO GARDENS CIRCLE
City-St-Zip: ESTERO, FL 33928.

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SCOTT, STEPHEN J II
Address: 20261 ESTERO GARDENS CIRCLE
City-St-Zip: ESTERO, FL 33928.

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN J. SCOTT II

MGRM

04/29/2009

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