

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055838

FILED
Mar 18, 2009
Secretary of State

Entity Name: KEYSTONE CREEK HOLDINGS,L.L.C.

Current Principal Place of Business:

10130 BERTRAM LANE
FORT MYERS, FL 33912 US

New Principal Place of Business:

10130 BERTRAM LANE
FORT MYERS, FL 33919 US

Current Mailing Address:

10130 BERTRAM LANE
FORT MYERS, FL 33912 US

New Mailing Address:

10130 BERTRAM LANE
FORT MYERS, FL 33919 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOER, GEORGE L JR
KNOTT CONSOER EBELINI HART & SWETT PA
SUITE 301
FORT MYERS, FL 33901 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: HUETHER, CHARLES J
Address: 10130 BERTRAM LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete
Name: HUETHER, VIRGINIA M
Address: 10130 BERTRAM LANE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUETHER, CHARLES J
Address: 10130 BERTRAM LANE
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM (X) Change () Addition
Name: HUETHER, VIRGINIA M
Address: 10130 BERTRAM LANE
City-St-Zip: FORT MYERS, FL 33919

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: VIRGINIA HUETHER

VP

03/18/2009

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