2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055838

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

US

FILED Jan 28, 2010 Secretary of State

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

10130 BERTRAM LANE FORT MYERS, FL 33919

Current Mailing Address: 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: Name and Address of New Registered Agent:

CONSOER, GEORGE L JR KNOTT CONSOER EBELINI HART & SWETT PA SUITE 301 FORT MYERS, FL 33901 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: HUETHER, CHARLES J Address: 10130 BERTRAM LANE City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM

Name: HUETHER, VIRGINIA M Address: 10130 BERTRAM LANE City-St-Zip: FORT MYERS, FL 33919

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: VIRGINIA HUETHER MGR 01/28/2010