

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055838

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

10130 BERTRAM LANE
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

10130 BERTRAM LANE
FORT MYERS, FL 33919 US

New Mailing Address:

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:

GRAVINA, PETER J
THE PAVESE LAW FIRM
1833 HENDRY STREET
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: PETER J. GRAVINA

02/17/2011

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 Statutes.

SIGNATURE: VIRGINIA HUETHER

MGR

02/17/2011

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