

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104027

FILED
Apr 10, 2011
Secretary of State

Entity Name: KEYSTONE LUXURY HOMES LLC

Current Principal Place of Business:

2711 CABOT RD.
LAND O' LAKES, FL 34639

New Principal Place of Business:

17608 BANTRY PLACE
ODESSA, FL 33556

Current Mailing Address:

2711 CABOT RD.
LAND O' LAKES, FL 34639

New Mailing Address:

23110 STATE ROAD 54
PMB 264
LUTZ, FL 33549

FEI Number: 26-1244140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONNELL, JAMES G
2711 CABOT RD.
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

PORTO, CURRAN K ESQ.
9250 BAY PLAZA BOULEVARD
SUITE 314
TAMPA, FL 33619 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: CURRAN K. PORTO

04/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MYERS, AMANDA
Address: 23110 STATE ROAD 54, PMB 264
City-St-Zip: LUTZ, FL 33549

Title: MGR
Name: TREVORROW, JAMES
Address: 23110 STATE ROAD 54, PMB 264
City-St-Zip: LUTZ, FL 33549

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: AMANDA MYERS

MGR

04/10/2011

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