2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116231

Entity Name: KEYSTONE INSURANCE SERVICES OF TAMPA, LLC

FILED Mar 17, 2008 Secretary of State

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

152220 OCTAVIA LN 4202 W LINEBAUGH AVE ODESSA, FL

SUITE B

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

152220 OCTAVIA LN 4202 W LINEBAUGH AVE ODESSA, FL

SUITE B

TAMPA, FL 33624

FEI Number: 20-8666823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NELSON, SCOTT F 4890 W KENNEDY BLVD. #240 TAMPA, FL 33609

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: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

STAVISH, JEFFREY STAVISH, JEFFREY Name: Name: Address: 152220 OCTAVIA LN Address: 152220 OCTAVIA LN City-St-Zip: ODESSA, FL City-St-Zip: ODESSA, FL 33556

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: JEFFREY T STAVISH **MGRM** 03/17/2008