2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030262

Entity Name: KEYSTONE HOME SOLUTIONS, LLC.

FILED Jan 10, 2012 Secretary of State

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

4897 W. WATERS AVE SUITE B

TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

4897 W. WATERS AVE SUITE B TAMPA, FL 33634 US

FEI Number: 26-2261472 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 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: STAVISH, JEFFREY T Address: 15220 OCTAVIA LN City-St-Zip: ODESSA, FL 33556 US

 Title:
 MGRM

 Name:
 SULKER, CENK

 Address:
 4014 W. TACON ST

 City-St-Zip:
 TAMPA, FL 33629

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: JEFFREY STAVISH VP 01/10/2012