

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060288

FILED
Jan 05, 2010
Secretary of State

Entity Name: KEYSTONE WATER COMPANY, LLC

Current Principal Place of Business:

1512 US 27 S
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

1512 US 27 S
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 26-2892759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPP, CHRISTOPHER
1253 PINE COURT
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: KELLER, DARREN
Address: 7643 TIMBER CREST COURT
City-St-Zip: INDIANAPOLIS, IN 46258

Title: MGRM
Name: RAPP, CHRISTOPHER
Address: 1253 PINE COURT
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: HURLBUT, J RYAN
Address: 690 GREENWICH ST. 5D
City-St-Zip: NEW YORK, NY 10014

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: J RYAN HURLBUT

MGMR

01/05/2010

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