

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064782

FILED
Jan 05, 2010
Secretary of State

Entity Name: KEYSTONE CONSTRUCTION INDUSTRIES, LLC

Current Principal Place of Business:

10051 FREESIAN WAY
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

10051 FREESIAN WAY
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 32-0254471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, DAVID JOHN
10051 FREESIAN WAY
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

WALLACE, DAVID J
10051 FREESIAN WAY
WELLINGTON, FL 33449 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: DAVID J. WALLACE

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, DAVID J
Address: 10051 FREESIAN WAY
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM
Name: WALLACE, CARLA L
Address: 10051 FREESIAN WAY
City-St-Zip: WELLINGTON, FL 33449

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: DAVID J. WALLACE

PRES

01/05/2010

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