

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064782

FILED
Jan 03, 2011
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 J
10051 FREESIAN WAY
WELLINGTON, FL 33449 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: 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

MGRM

01/03/2011

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