

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073061

FILED
Apr 30, 2009
Secretary of State

Entity Name: M & J KEYSTONE INVESTMENTS, LLC

Current Principal Place of Business:

14300 RIVA DEL LAGO DRIVE #805
FORT MYERS, FL 339078616

New Principal Place of Business:

Current Mailing Address:

14300 RIVA DEL LAGO DRIVE #805
FORT MYERS, FL 339078616

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

L&L PARA, LTD. CO.
THE BUSINESS & LAW BUILDING
27911 CROWN LAKE BLVD., SUITE 209
BONITA SPRINGS, FL 34135 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: WESSENDORF, MATTHEW W
Address: 14300 RIVA DEL LAGO DRIVE APT 805
City-St-Zip: FORT MYERS, FL 33907

Title: MRS () Change (X) Addition
Name: WESSENDORF, JAYELYN
Address: 14300 RIVA DEL LAGO DRIVE APT 805
City-St-Zip: FORT MYERS, FL 33907

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: JAYELYN WESSENDORF

MRS

04/30/2009

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