

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073061

FILED
Feb 22, 2010
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 ()

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: MR
Name: WESSENDORF, MATTHEW W
Address: 14300 RIVA DEL LAGO DRIVE APT 805
City-St-Zip: FORT MYERS, FL 33907

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

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: JAYELYN WESSENDORF

MRS

02/22/2010

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