

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108010

FILED
Mar 06, 2009
Secretary of State

Entity Name: KEYSTONE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

1579 THE GREENS WAY
STE 16
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1579 THE GREENS WAY
STE 16
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

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

Name and Address of Current Registered Agent:

BURNETT, DOUGLAS N
170 MALAGA ST
STE A
ST AUGUSTINE, FL 32085 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:

ADDITIONS/CHANGES:

Title: MRGM () Change (X) Addition
Name: MAYS, PHILLIP J
Address: 1579 THE GREENS WAY, SUITE 16
City-St-Zip: JACKSONVILLE, FL 32250

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: PHILLIP J. MAYS

MRGM

03/06/2009

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