

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108010

FILED
Jan 12, 2010
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: 26-4198501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, DOUGLAS N
1301 PLANTATION ISLAND DRIVE S., STE. 302B
ST AUGUSTINE, FL 32080 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: MRGM
Name: MAYS, PHILLIP J
Address: 1579 THE GREENS WAY, SUITE 16
City-St-Zip: JACKSONVILLE, FL 32250

Title: MRGM
Name: LEONARD, PATRICK
Address: 2556 APPLE VALLEY ROAD, SUITE 275
City-St-Zip: ATLANTA, GA 30319

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: PHILLIP J. MAYS

MRGM

01/12/2010

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