

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007859

FILED
Apr 19, 2005
Secretary of State

Entity Name: KEYSTONE GROUP ENTERPRISES L.L.C.

Current Principal Place of Business:

760 EAST ACRE DR.
PLANTATION, FL 33317

New Principal Place of Business:

4306 CLUBSIDE DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

760 EAST ACRE DR.
PLANTATION, FL 33317

New Mailing Address:

4306 CLUBSIDE DRIVE
LONGWOOD, FL 32779

FEI Number: 23-2609028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, RICHARD W
760 EAST ACRE DR.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

EVANS, RICHARD W
4306 CLUBSIDE DRIVE
LONGWOOD, FL 32779 US

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:

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EVANS, RICHARD W
Address: 760 EAST ACRE DR
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EVANS, RICHARD W
Address: 4306 CLUBSIDE DRIVE
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD W. EVANS

MGR

04/19/2005

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