## 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# M01000000393

Entity Name: KEYSTONE INDUSTRIES, LLC

FILED Nov 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1375 JACKSON STREET, SUITE 401 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1375 JACKSON STREET, SUITE 401 FORT MYERS, FL 33901

FEI Number: 52-1919710 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHOLL, TOM 1375 JACKSON STREET FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: SCHOLL, TOM L

 Address:
 1375 JACKSON STREET
 Address:
 1375 JACKSON STREET

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33901

Title: MGRM ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 SCHIPP, JANE
 Name:
 SCHIPP, JANE A

 Address:
 1375 JACKSON STREET
 Address:
 1375 JACKSON STREET

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33901

Title: MGRM ( ) Delete Title: MGR (X) Change ( ) Addition Name: SCHOLL, TONY L Name: SCHOLL, TONY L

Address: 1375 JACKSON STREET Address: 1375 JACKSON STREET
City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33901

Title: ( ) Delete Title: MGR ( ) Change (X) Addition

Name: Name: SCHOLL, JOE'S

 Address:
 Address:
 1375 JACKSON STREET - SUITE 401

 City-St-Zip:
 City-St-Zip:
 FORT MYERS, FL 33901

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: JANE A SCHIPP MGR 11/05/2009