

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003604

FILED
Jul 10, 2012
Secretary of State

Entity Name: KEYSTONE SHOPPING PLAZA, LLC

Current Principal Place of Business:

AMELIA ISLAND PLANTATION
14 SOUTH POINT PLACE
AMELIA, FL 32034

New Principal Place of Business:

14 SOUND POINT PLACE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

AMELIA ISLAND PLANTATION
14 SOUTH POINT PLACE
AMELIA, FL 32034

New Mailing Address:

P. O. BOX 16987
FERNANDINA BEACH, FL 32035 US

FEI Number: 45-2715843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: FERGUSON, JAMES P MGRM
Address: 14 SOUTH POINT PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: JAMES FERGUSON

MGRM

07/10/2012

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