2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 27, 2005 08:00 AM **DOCUMENT # L02000006709 Secretary of State** KEENSHOT, L.L.C. Principal Place of Business Mailing Address 1908 ARABIAN ROAD **501 INDUSTRIAL STREET** LAKE WORTH, FL 33461-3868 WEST PALM BEACH, FL 33406 01202005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2163687 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YEARWOOD, JOHN R DO NOT WRITE 1908 ARABIAN ROAD WEST PALM BEACH, FL 33406 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered acent. Signature, typed or printed name of registered agent and still if applicable. (NOTE: Registered Agent signature required when re-natating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS A THE CONTRACTOR OF THE WORLD SEED TO SEED AND THE SEED OF THE SEE MGR TITLE YEARWOOD, JOHN R NAME and the second of the second o 1908 ARABIAN ROAD STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33406 THE PROPERTY OF THE PROPERTY O 01/28/05-80010-017 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP and the second of the second o TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET AGRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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.

TURE: JOHN YEARWOOD SIGNATURE AND AFFEC OR PRINTED HAME OF BEGINNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY - ST - ZIP

1-24-2005 561-588-4867

FILED