2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008064

Entity Name: LAWSON HOLDINGS, LLC

FILED May 04, 2007 Secretary of State

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

9120 NW 96TH ST MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

9120 NW 96TH ST MIAMI, FL 33178

FEI Number: 74-3082312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LAWSON, JOHN E SR
943 VAN BUREN STREET
LAWSON, JOHN E JR
19308 NW 14 ST

HOLLYWOOD, FL 33019 US PEMBROKE PINES, FL 33029 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: JOHN E LAWSON JR 05/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LAWSON, JOHN E SR
 Name:

 Address:
 943 VAN BUREN ST.
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

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

 Name:
 LAWSON, JOHN E JR
 Name:
 LAWSON, JOHN E JR

 Address:
 19308 NW 14ST
 Address:
 19308 NW 14ST

City-St-Zip: HOLLYWOOD, FL 33029 City-St-Zip: PEMBROKE PINES, FL 33029

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: JOHN E LAWSON JR MGRM 05/04/2007