2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018824

Entity Name: KOLSEN AND ASSOCIATES, LLC

FILED Apr 14, 2009 Secretary of State

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

4540 5TH AVE

SAINT AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

4540 5TH AVE

SAINT AUGUSTINE, FL 32095

FEI Number: 42-1594237 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:

WELLS, PETER
4540 5TH AVE
451 AI FRAMING LLC

WELLS, PETER
4524 5TH AVE
4524 5TH AVE
6 AI FRAMING LLC

SAINT AUGUSTINE, FL 32095 US SAINT AUGUSTINE, FL 32095 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KOLSEN, WILLIAM
 Name:

 Address:
 4540 FIFTH AVE
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32095
 City-St-Zip:

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

Name:KOLSEN, TRAVISName:KOLSEN, TRAVISAddress:8 NAVANNA COURTAddress:1029 VISCAYA BLVDCity-St-Zip:ST AUGUSTINE, FL 32086City-St-Zip:ST AUGUSTINE, FL 32086

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: WILLIAM J. KOLSEN MGRM 04/14/2009