2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050395

Entity Name: KEITH CARAWAY CONSTRUCTION, LLC

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cullent Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess

3874 EBENEZER CHURCH ROAD JAY, FL 32565

Current Mailing Address: New Mailing Address:

3874 EBENEZER CHURCH ROAD JAY, FL 32565

FEI Number: 11-3746687 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:

HUSTON, GARY W 125 WEST ROMANA STREET, SUITE 800 PENSACOLA, FL 32502 US

MANAGING MEMBERS/MANAGERS:

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

o o

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CARAWAY, KEITH Name: CARAWAY, KEITH

Address: 5874 EBENESER CHURCH RD. Address: 3874 EBENEZER CHURCH RD.

City-St-Zip: JAY, FL 32565 City-St-Zip: JAY, FL 32565

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CARAWAY, ROSEMARY Name: CARAWAY, ROSEMARY

Address: 3874 EBENESER CHURCH RD. Address: 3874 EBENEZER CHURCH RD.

City-St-Zip: JAY, FL 32565 City-St-Zip: JAY, FL 32565

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BORCH, JASON A Name: BURCH, JASON A

 Address:
 4329 DARNEY RD
 Address:
 4329 DARNEY RD

 City-St-Zip:
 JAY, FL 32565
 City-St-Zip:
 JAY, FL 32565

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

 Name:
 CARAWAY, RICHARD S
 Name:

 Address:
 3874 EBENEZER CHURCH RD
 Address:

 City-St-Zip:
 JAY, FL 32565
 City-St-Zip:

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: KEITH CARAWAY MGR 04/10/2008