

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050395

FILED
Apr 26, 2009
Secretary of State

Entity Name: KEITH CARAWAY CONSTRUCTION, LLC

Current Principal Place of Business:

3874 EBENEZER CHURCH ROAD
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

3874 EBENEZER CHURCH ROAD
JAY, FL 32565

New Mailing Address:

FEI Number: 11-3746687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 WEST ROMANA STREET, SUITE 800
PENSACOLA, FL 32502 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: MGR () Delete
Name: CARAWAY, KEITH
Address: 3874 EBENEZER CHURCH RD.
City-St-Zip: JAY, FL 32565

Title: MGR () Delete
Name: CARAWAY, ROSEMARY
Address: 3874 EBENEZER CHURCH RD.
City-St-Zip: JAY, FL 32565

Title: MGRM (X) Delete
Name: BURCH, JASON A
Address: 4329 DARNEY RD
City-St-Zip: JAY, FL 32565

Title: MGRM () Delete
Name: CARAWAY, RICHARD S
Address: 3874 EBENEZER CHURCH RD
City-St-Zip: JAY, FL 32565

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

04/26/2009

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