

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080934

Entity Name: KEETON BUILDERS, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

90 FLAMINGO DR
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

122 SECRET HARBOR LANE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

90 FLAMINGO DR
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

122 SECRET HARBOR LANE
MIRAMAR BEACH, FL 32550 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, BRIAN K MR
90 FLAMINGO DR
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

HALL, BRIAN K MR
122 SECRET HARBOR LANE
MIRAMAR BEACH, FL 32550 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: BRIAN K. HALL

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, BRIAN
Address: 90 FLAMINGO DR
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, BRIAN K
Address: 122 SECRET HARBOR LANE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: BRIAN K. HALL

MGRM

01/08/2008

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