2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2011
Secretary of State

DOCUMENT# L09000027874

Entity Name: KESON MILLWORKS, LLC

Current Principal Place of Business:

1104 NORTHRIDGE DR.
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

1104 NORTHRIDGE DR.
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 26-4511574 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAWSON, ED
1104 NORTHRIDGE DR.
PALM HARBOR, FL 34683 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: MGRM
Name: LAWSON, ED
Address: 1104 NORTHRIDGE DR.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM
Name: LAWSON, KIRBY
Address: 2009 MACARTHUR CRT.
City-St-Zip: DUNEDIN, FL 34698 US

I hereby 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 Statues.

SIGNATURE: EDWARD LAWSON MGRM 02/07/2011

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