2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117279

Entity Name: KEITH LAWSON HOLDINGS, L.L.C.

FILED Apr 01, 2010 Secretary of State

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

1907 SADDLE BROOK DR.

TALLAHASSEE, FL 32303 US

4557 CAPITAL CIRCLE NORTH WEST TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

P.O. BOX 37309

TALLAHASSEE, FL 32315 US

FEI Number: 27-1453042 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:

LAWSON, KEITH O LAWSON, KEITH O SR
1907 SADDLE BROOK DR. 4557 CAPITAL CIRCLE NORTH WEST
TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 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: KEITH O LAWSON, SR 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAWSON, KEITH O SR

Address: 4557 CAPITAL CIRCLE NORTH WEST City-St-Zip: TALLAHASSEE, FL 32303 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: KEITH O LAWSON, SR MGR 04/01/2010