2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000381

Address:

City-St-Zip:

Entity Name: KEITH CONTRACTING LLC

4605 SUMMER BROOK COURT

COLUMBIA, MO 65203

FILED Jan 14, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1104 E. WALNUT COLUMBIA, MO 65201 US **Current Mailing Address: New Mailing Address:** 1104 E. WALNUT COLUMBIA, MO 65201 US FEI Number: 43-1935806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYNN, BILL 210 SOUTH PARK AVENUE, SUITE 101 SANFORD, FL 32771 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition JONES, KEITH C Name: Name: Address: 715 PEACH TREE Address: City-St-Zip: JEFFERSON CITY, MO 65101 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JONES, CARLA J 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 C. JONES MGRM 01/14/2008