2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000381

Entity Name: KEITH CONTRACTING LLC

FILED Feb 22, 2011 Secretary of State

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

1104 E. WALNUT 1906 OLD US HIGHWAY 40 COLUMBIA, MO 65201 US COLUMBIA, MO 65202 US

Current Mailing Address: New Mailing Address:

1104 E. WALNUT

COLUMBIA, MO 65201 US

1906 OLD US HIGHWAY 40

COLUMBIA, MO 65202 US

FEI Number: 43-1935806 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:

LYNN, BILL 2683 RICHMOND AVE SANFORD, FL 32773 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:

Title: MGRM

Name: JONES, KEITH C Address: 715 PEACH TREE

City-St-Zip: JEFFERSON CITY, MO 65101

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 C. JONES PRES 02/22/2011