

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042991

Entity Name: FT. MCCOY LAND, LLC

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

10934 N. COUNTY RD. 475
OXFORD, FL 34484

New Principal Place of Business:

Current Mailing Address:

10934 N. COUNTY RD. 475
OXFORD, FL 34484

New Mailing Address:

FEI Number: 20-0411017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, MARK G ESQ.
255 MAGNOLIA AVENUE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

JOHNSON, DONALD E
10934 NORTH C.R. 475
OXFORD, FL 34484 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: DONALD E. JOHNSON

01/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DONALD E. JOHNSON RE, V. LIVING TRUS T 8/4/98
Address: 10934 N. COUNTY RD. 475
City-St-Zip: OXFORD, FL 34484

Title: MGRM () Delete
Name: NANCY K. JOHNSON REV, . LIVING TRUST 8/4/98
Address: 10934 N. COUNTY RD. 475
City-St-Zip: OXFORD, FL 34484

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY JOHNSON

VP

01/26/2004

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