

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042991

Entity Name: FT. MCCOY LAND, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

10934 N. COUNTY RD. 475
OXFORD, FL 34484

New Principal Place of Business:

12750 NE 135TH ST.
FT. MC COY, FL 32134

Current Mailing Address:

10934 N. COUNTY RD. 475
OXFORD, FL 34484

New Mailing Address:

P.O. BOX 1290
FT. MC COY, FL 32134

FEI Number: 20-0411017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: DONALD E. JOHNSON RE, V. LIVING TRUST 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: DONALD E JOHNSON

MGRM

04/21/2005

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