## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042991

Entity Name: FT. MCCOY LAND, LLC

FILED Apr 29, 2008 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

 JOHNSON, DONALD E
 JOHNSON, DONALD E

 10934 NORTH C.R. 475
 3378 NW 100TH STREET

 OXFORD, FL 34484
 US

 OCALA, FL 34475
 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 JOHNSON 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: DONALD E. JOHNSON RE, V. LIVING TRUS T 8/4/98 Name: DONALD E. JOHNSON RE, V. LIVING TRUS T 8/4/98

Address: 10934 N. COUNTY RD. 475 Address: 3378 NW 100TH STREET

City-St-Zip: OXFORD, FL 34484 City-St-Zip: OCALA, FL 34475

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: NANCY K. JOHNSON REV, . LIVING TRUST 8/4/98 Name: NANCY K. JOHNSON REV, . LIVING TRUST 8/4/98
Address: 10934 N. COUNTY RD. 475 Address: 3378 NW 100TH STREET

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City-St-Zip: OXFORD, FL 34484 City-St-Zip: OCALA, FL 34475

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: DONALD JOHNSON MGRM 04/29/2008