2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042991

Entity Name: FT. MCCOY LAND, LLC

City-St-Zip:

FILED Apr 24, 2009 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 3378 NW 100TH STREET OCALA, FL 34475 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 Title: () Change () Addition () Delete DONALD E. JOHNSON REV. LIVING TRUST 8/4/98 Name: Name: Address: 3378 NW 100TH STREET Address: City-St-Zip: OCALA, FL 34475 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: NANCY K. JOHNSON REV. LIVING TRUST 8/4/98 Name: Address: 3378 NW 100TH STREET Address: City-St-Zip: OCALA, FL 34475 City-St-Zip: Title: () Delete Title: TRES () Change (X) Addition Name: JOHNSON, TRAVIS H Name: 12750 NE 135TH ST. Address: Address:

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.

City-St-Zip:

FT. MCCOY, FL 32134 US

SIGNATURE: TRAVIS H. JOHNSON TRES 04/24/2009