

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048026

FILED
Feb 27, 2005
Secretary of State

Entity Name: MARION L JOHNSON II CONTRACTOR LLC

Current Principal Place of Business:

2121 NE 3RD ST
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

2121 NE 3RD ST
OCALA, FL 34470 US

New Mailing Address:

P.O. BOX 4260
OCALA, FL 34478 US

FEI Number: 05-0604882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARION L II
2121 NE 3RD ST
OCALA, FL 34470 US

Name and Address of New Registered Agent:

JOHNSON, MARION L II
P.O. BOX 4260
OCALA, FL 34478 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:

02/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JOHNSON, MARION L II
Address: 2121 NE 3RD ST
City-St-Zip: OCALA, FL 34470 US

ADDITIONS/CHANGES:

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: MARION L. JOHNSON II

MGR

02/27/2005

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