2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002322

City-St-Zip:

MARATHON, FL 33050

Entity Name: SERVAIS, SWEENY AND JOHNSON PROPERTY CO., LLC

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 329 CALZADA DE BOUGAINVILLE MARATHON, FL 33050 **Current Mailing Address: New Mailing Address:** 329 CALZADA DE BOUGAINVILLE MARATHON, FL 33050 FEI Number: 20-2238636 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: WOLFE, JOHN J 2955 OVERSEAS HIGHWAY MARATHON, FL 33050 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SERVAIS, RICHARD B Name: Name: Address: 329 CALZADA DE BOUGAINVILLE Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SWEENY, BRIAN Name: Address: 329 CALZADA DE BOUGAINVILLE Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition JOHNSON, MARION K Name: Name: 329 CALZADA DE BOUGAINVILLE 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:

SIGNATURE: RICHARD B SERVAIS MGRM 01/26/2009