

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044012

FILED
Jan 14, 2009
Secretary of State

Entity Name: JOHNNY SLOAN CONSTRUCTION, L.L.C.

Current Principal Place of Business:

4971 CAMELIA DRIVE
MARIANNA, FL 32446

New Principal Place of Business:

3202 HIGHWAY 71 NORTH
MARIANNA, FL 32446

Current Mailing Address:

P.O. BOX 96
COTTONDALE, FL 32431

New Mailing Address:

3202 HIGHWAY 71 NORTH
MARIANNA, FL 32446

FEI Number: 32-0152011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, JOHNNY OWNER
4971 CAMELIA DRIVE
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

SLOAN, JOHNNY OWNER
3202 HIGHWAY 71 NORTH
MARIANNA, FL 32446 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR () Delete
Name: SLOAN, JOHNNY J OWNER
Address: P. O. BOX 96
City-St-Zip: COTTONDALE, FL 32431 US

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: SLOAN, JOHNNY J OWNER
Address: 3202 HIGHWAY 71 NORTH
City-St-Zip: MARIANNA, FL 32446 US

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: JOHNNY SLOAN

OWNE

01/14/2009

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