

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044553

FILED
Apr 03, 2007
Secretary of State

Entity Name: THE JOHN BYRD COMPANY

Current Principal Place of Business:

4157 W LK RD
MONTICELLO, FL 32344

New Principal Place of Business:

5147 W LAKE RD
MONTICELLO, FL 32344

Current Mailing Address:

P.O. BOX 99
MONTICELLO, FL 32345

New Mailing Address:

FEI Number: 14-1968495 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JOHNSON, DONALD C JR
890 4TH STREET
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: JOHNSON, DONALD C JR
Address: 890 4TH STREET
City-St-Zip: MONTICELLO, FL 32344

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: DANA, JOHNSON P
Address: 890 4TH STREET
City-St-Zip: MONTICELLO, FL 32344

I hereby certify that the information supplied with this filing does not qualify for the 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 CLARENCE JOHNSON, JR. MGR 04/03/2007

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