

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044553

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE JOHN BYRD COMPANY

Current Principal Place of Business:

5147 W LAKE RD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 99
MONTICELLO, FL 32345

New Mailing Address:

P.O. BOX 555237
ORLANDO, FL 32835

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:

JOHNSON, DONALD C JR
6232 RALEIGH ST
536
ORLANDO, FL 32835 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:

04/14/2009

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: CFO () Delete
Name: DANAE, JOHNSON P
Address: 890 4TH STREET
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, DONALD C JR
Address: 6232 RALEIGH ST #536
City-St-Zip: ORLANDO, FL 32835

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

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: DONALD CLARENCE JOHNSON, JR.

MGR

04/14/2009

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