

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044553

FILED
Feb 16, 2010
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:

985 HAY STREET
MONTICELLO, FL 32344

Current Mailing Address:

P.O. BOX 555237
ORLANDO, FL 32835

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
6232 RALEIGH ST
536
ORLANDO, FL 32835 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
Name: JOHNSON, DONALD C JR
Address: P.O. BOX 555237
City-St-Zip: ORLANDO, FL 32855

Title: CFO
Name: DANAE, JOHNSON P
Address: P.O. BOX 2534
City-St-Zip: TALLAHASSEE, FL 32316

I hereby 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 C. JOHNSON, JR.

CEO

02/16/2010

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