

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044553

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE JOHN BYRD COMPANY

Current Principal Place of Business:

750 ORANGE BLOSSOM TRAIL
SUITE 30
ORLANDO, FL 32805 US

New Principal Place of Business:

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 ()

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:

JOHNSON, DONALD C JR
2625 BROMPTON COURT
ORLANDO, FL 32833 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:

04/26/2012

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: DANA E, 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.

MGR

04/26/2012

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