

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119885

Entity Name: 940 & 942, LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

710 N.E. 17TH PLACE
OCALA, FL 34470

New Principal Place of Business:

710 N.E. 17TH PLACE
OCALA, FL 344703603 US

Current Mailing Address:

710 N.E. 17TH PLACE
OCALA, FL 34470

New Mailing Address:

710 N.E. 17TH PLACE
OCALA, FL 344703603 US

FEI Number: 20-4021604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, WESLEY W
710 N.E. 17TH PLACE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

HUMPHRIES, WESLEY W
710 N.E. 17TH PLACE
OCALA, FL 344703603 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:

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUMPHRIES, WESLEY W
Address: 710 N.E. 17TH PLACE
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUMPHRIES, WESLEY W
Address: 710 N.E. 17TH PLACE
City-St-Zip: OCALA, FL 344703603 US

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: WESLEY W HUMPHRIES

MGR

04/10/2006

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