2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006590

Entity Name: C. EVERETT J. COMPANY IRA, LLC

FILED Feb 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5731 SW 117TH LANE ROAD OCALA, FL 34476

Current Mailing Address: New Mailing Address:

5731 SW 117TH LANE ROAD OCALA, FL 34476

FEI Number: 20-8053358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHANNESEN, CHAD E 5731 SW 117TH LANE ROAD OCALA, FL 34476 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: JOHANNESEN, CHAD Name: JOHANNESEN, CHAD

Address: 5731 SW 117TH LANE ROAD Address: 5731 SW 117TH LANE ROAD

City-St-Zip: OCALA, FL 34476 City-St-Zip: OCALA, FL 34476

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: CHAD JOHANNESEN MGRM 02/01/2008