

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004640

FILED
Apr 13, 2009
Secretary of State

Entity Name: MARKAY JOHNSON CONSTRUCTION, LC, LLC

Current Principal Place of Business:

14927 S HERITAGE CREST WAY - STE B
BLUFFDALE, UT 84065

New Principal Place of Business:

8679 SANDY PARKWAY
SUITE A
SANDY, UT 84070

Current Mailing Address:

14927 S HERITAGE CREST WAY - STE B
BLUFFDALE, UT 84065

New Mailing Address:

P.O. BOX 709330
SANDY, UT 84070

FEI Number: 87-0678784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MARKAY
500 SAIL LN
UNIT C-202
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

JOHNSON, MARKAY
88 HAMILTON DR.
MERRITT ISLAND, FL 32952 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, MARKAY
Address: 14927 S HERITAGE CREST WAY - STE B
City-St-Zip: BLUFFDALE, UT 84065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, MARKAY
Address: 11562 HICKORY VALLEY DR
City-St-Zip: SANDY, UT 84092

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: MARKAY JOHNSON

MGRM

04/13/2009

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