

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004640

FILED
Mar 15, 2011
Secretary of State

Entity Name: MARKAY JOHNSON CONSTRUCTION, LC, LLC

Current Principal Place of Business:

8679 SANDY PARKWAY
SUITE A
SANDY, UT 84070

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 709330
SANDY, UT 84070

New Mailing Address:

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
88 HAMILTON DR.
MERRITT ISLAND, FL 32952 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: MGRM
Name: JOHNSON, MARKAY
Address: PO BOX 709330
City-St-Zip: SANDY, UT 84070

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: MARKAY JOHNSON

MR

03/15/2011

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