

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000004640

**FILED**  
**Jan 05, 2012**  
**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:**

11562 HICKORY VALLEY DR  
SANDY, UT 84092

**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 ( )**

**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

MGMR

01/05/2012

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