

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026388

FILED
Mar 25, 2009
Secretary of State

Entity Name: JOHNSON ENTERPRISES / LOU'S AUTO SALES & ANTIQUE AUTO PARTS, LLC

Current Principal Place of Business:

10235 U.S. HIGHWAY 92 EAST
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6631 TRAVIS BLVD.
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 43-2049895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LOUIE B
6631 TRAVIS BOULEVARD
TAMPA, FL 33610 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: MGR () Delete
Name: JOHNSON, MARION C
Address: 6631 TRAVIS BOULEVARD
City-St-Zip: TAMPA, FL 33610

Title: MGR () Delete
Name: JOHNSON, LOUIE B
Address: 6631 TRAVIS BOULEVARD
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIE B JOHNSON

MGR

03/25/2009

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