2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064513

Entity Name: JOHNSON LEE, LLC

FILED Apr 12, 2011 Secretary of State

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

6790 HATTERAS DRIVE LAKE WORTH, FL 334677934

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 810312 6790 HATTERAS DRIVE BOCA RATON, FL 334810312 LAKE WORTH, FL 334677934

FEI Number: 20-1502824 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:

LEE, NICOLE S 6790 HATTERAS DRIVE LAKE WORTH, FL 334677934 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:

Title: MGRM

Name: JOHNSON, JERMAINE M Address: 6790 HATTERAS DRIVE City-St-Zip: LAKE WORTH, FL 334677934

 Title:
 MGRM

 Name:
 LEE, NICOLE S

 Address:
 6790 HATTERAS DRIVE

 City-St-Zip:
 LAKE WORTH, FL 334677934

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 Statues.

SIGNATURE: NICOLE SHARIF LEE MGRM 04/12/2011