

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 08, 2010  
Secretary of State**

DOCUMENT# L05000056043

**Entity Name:** JOHNSON WINNETKA, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

1330 ASHBURY AVE.  
WINNETKA, IL 60093

1330 ASBURY AVE.  
WINNETKA, IL 60093

**Current Mailing Address:**

**New Mailing Address:**

1330 ASBURY AVENUE  
WINNETKA, IL 60093

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

KELLY, CHARLES M JR.  
2390 TAMIAMI TRAIL NORTH  
SUITE 204  
NAPLES, FL 34103 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, BLAKE R  
Address: 1330 ASBURY AVENUE  
City-St-Zip: WINNETKA, IL 60093

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: BLAKE R JOHNSON MGRM 03/08/2010

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