

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000056043

**FILED  
Jan 06, 2011  
Secretary of State**

**Entity Name:** JOHNSON WINNETKA, LLC

**Current Principal Place of Business:**

1330 ASBURY AVE.  
WINNETKA, IL 60093

**New Principal Place of Business:**

**Current Mailing Address:**

1330 ASBURY AVENUE  
WINNETKA, IL 60093

**New Mailing Address:**

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

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

KELLY, CHARLES M JR.  
2390 TAMIAMI TRAIL NORTH  
SUITE 204  
NAPLES, FL 34103 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, 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, MANAGING MEMBER                      MGRM                      01/06/2011

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