

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# L06000030585

Entity Name: 301 WEST JOHNSON LLC

Current Principal Place of Business:

380 SEAVIEW COURT
1601
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

380 SEAVIEW COURT
1601
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-4641157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, JEANETTE
3033 RIVIERA DRIVE
202
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 () Delete
Name: FRIEDMAN JOINT REVOCABLE TRUST
Address: 380 SEAVIEW COURT #1601
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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: HARRY FRIEDMAN

MGR

04/30/2009

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