

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000010290

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** JOHNSON-LAUX CONSTRUCTION, LLC

**Current Principal Place of Business:**

4502 35TH STREET  
500  
ORLANDO, FL 32811

**New Principal Place of Business:**

**Current Mailing Address:**

4502 35TH STREET  
500  
ORLANDO, FL 32811

**New Mailing Address:**

**FEI Number:** 59-3674291

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

JOHNSON, GINA MARIE  
4502 35TH STREET  
500  
ORLANDO, FL 32811 US

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

JOHNSON, GINA M  
4502 35TH STREET  
500  
ORLANDO, FL 32811 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: GINA M. JOHNSON

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: JOHNSON, GINA M  
Address: 4502 35TH STREET, SUITE 500  
City-St-Zip: ORLANDO, FL 32811

Title: MGRM  
Name: JOHNSON, KEVIN E  
Address: 4502 35TH STREET, SUITE 500  
City-St-Zip: ORLANDO, FL 32811

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: GINA M. JOHNSON

MGRM

01/04/2012

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