2004 LIMITED LIABILITY COMPANY

SIGNATURE:

Apr 15, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # L00000012872 1. Entity Name 04-15-2004 90116 022 ****50.00 JOHNSON FAMILY LLC Mailing Address Principal Place of Business 230 7TH AVENUE NORTH 230 7TH AVENUE NORTH PIDEDEM NAPLES FL 34102 NAPLES FL 34102 Principal Place of Business 3. Mailing Address 315 TH Are. TH AVE. NORTH Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 59-3681954 NAMCS Not Applicable Country 45A \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, ROBERT T JR. Street Address (P.O. Box Number is Not Acceptable) 230 7TH AVENUE NO. NAPLES FL 34102 VAPLES 8. 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. I am familiar with, and accept the obligations of registered agent. Obert (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. **MGRM** Change ☐ Addition TITLE ☐ Delete TITLE JOHNSON, ROBERT T JR. NAME NAME 7th Avenue NORTH 315 STREET ADDRESS 230 7TH AVE. NO. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP Change TITLE MGRM ☐ Defete TITLE Addition NAME JOHNSON, BETSIE B NAME NORTH TH AVENUE STREET ADDRESS 315 STREET ADDRESS 230 7TH AVE. NO. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 ☐ Delete Change Addition TITLE MGRM TITLE NAME JOHNSON, BLAKE R = NAME STREET ADDRESS STREET ADDRESS 1330 ASBURY AVE CITY-ST-ZIP CITY-ST-ZIP WINNETKA IL 60093 MGRM Change ☐ Addition TITLE Delete TITLE JOHNSON, LISA S NAME NAME 1330 ASBURY AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINNETKA IL 60093 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IE ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Davtime Phone #

FILED