

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012872

Entity Name: JOHNSON FAMILY LLC

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

315 7TH AVE. NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

315 7TH AVE. NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3681954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOHNSON, ROBERT T JR.
315 7TH AVE. NORTH
NAPLES, FL 34102 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 () Delete
Name: JOHNSON, ROBERT T JR.
Address: 315 7TH AVE. NORTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: JOHNSON, BETSIE B
Address: 315 7TH AVE. NORTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: JOHNSON, BLAKE R
Address: 1330 ASBURY AVE
City-St-Zip: WINNETKA, IL 60093

Title: MGRM () Delete
Name: JOHNSON, LISA S
Address: 1330 ASBURY AVE
City-St-Zip: WINNETKA, IL 60093

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT T. JOHNSON, JR.

MGRM

07/06/2005

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