

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012872

Entity Name: JOHNSON FAMILY LLC

FILED
Jan 28, 2010
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 ()

Name and Address of Current Registered Agent:

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

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

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

Title: MGRM
Name: JOHNSON, LISA S
Address: 1330 ASBURY AVE
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: ROBERT T. JOHNSON JR.

MANA

01/28/2010

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