2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2011
Secretary of State

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Entity Name: JOHNSON FAMILY LLC

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 Statues.

SIGNATURE: ROBERT T JOHNSON JR. MM 04/23/2011

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