2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012872

Entity Name: JOHNSON FAMILY LLC

FILED Apr 13, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

315 7TH AVE. NORTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

315 7TH AVE. NORTH NAPLES, FL 34102

FEI Number: 59-3681954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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. MGRM 04/13/2012