2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000013389

1. Entity Name

JOHNS FAMILY HOLDINGS, L.L.C.



Principal Place of Business

651 NW 45TH AVE. COCONUT CREEK, FL 33066 Mailing Address 651 NW 45TH AVE. COCONUT CREEK, FL 33066 FILED Apr 01, 2004 8:00 am Secretary of State

04-01-2004 90221 009 ****50.00

24032872



03222004 No Chg-LLC

CR2E083 (10/03)

Daylime Phone #

4. FEI Number 65-1128593 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JOHN, EARL F 651 NW 45TH AVE. COCONUT CREEK, FL 33066

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| the obligations of registered agent. SIGNATURE LARK F. Johns S. J. | | | |
|--|--|--|---|
| Signature, Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filling Fee Is \$50.00 Due by May 1, 2004 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | _ |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM JOHNS, EARL F 651 N W 45TH AVE COCONUT CREEK, FL 83066 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM HOUSTON, DIXIE 132 INTRA-COASTAL CIRCLE TEQUESTA, FL 33469 | , | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM JOHNS, DANIEL F 4850 S W 51ST TERRACE OCALA, FL 32674 | DO NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | IN THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| 11. I hereby of indicated limited lia | certify that the information supplied with this filing does not que on this report is true and accurate and that my signature she billity company or the receiver or trustee empowered to exec | ualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information all have the same legal effect as if made under oath; that I am a managing member or manager of the oute this report as required by Chapter 608, Florida Statutes. | |

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