## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # LQ1000013389** 1. Entity Name JOHNS FAMILY HOLDINGS, L.L.C. Principal Place of Business Mailing Address 651 NW 45TH AVE. 651 NW 45TH AVE. COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066 03112005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1128593 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHN, EARL F DO NOT WRITE 651 NW 45TH AVE. COCONUT CREEK, FL 33066 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE JOHNS, EARL F NAME 651 N W 45TH AVE STREET ADDRESS CMY-ST-ZIP COCONUT CREEK, FL 83066 MGRM U00000301743 TITLE HOUSTON, DIXIE NAME 04/13/05-80044-011 50.00 132 INTRA-COASTAL CIRCLE STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 MGRM TITLE JOHNS, DANIEL F NAME STREET ADDRESS 4850 S W 51ST TERRACE DO NOT WRITE OCALA, FL 32674 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF S

NAME STREET ADDRESS CITY-ST-ZIP

FILED