

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013389

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: JOHNS FAMILY HOLDINGS, L.L.C.

## Current Principal Place of Business:

651 NW 45TH AVE.  
COCONUT CREEK, FL 33066

## New Principal Place of Business:

4850 S.W. 51ST TERRACE  
OCALA, FL 344744382 US

## Current Mailing Address:

651 NW 45TH AVE.  
COCONUT CREEK, FL 33066

## New Mailing Address:

4850 S.W. 51ST TERRACE  
OCALA, FL 344744382 US

FEI Number: 65-1128593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LOVING, JACK R  
1323 SOUTHEAST THIRD AVENUE  
FORT LAUDERDALE, FL 33316 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: JACK R. LOVING

04/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: JOHNS, EARL F  
Address: 651 N W 45TH AVE  
City-St-Zip: COCONUT CREEK, FL 83066

Title: MGRM ( ) Delete  
Name: HOUSTON, DIXIE  
Address: 132 INTRA-COASTAL CIRCLE  
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM (X) Delete  
Name: JOHNS, DANIEL F  
Address: 4850 S W 51ST TERRACE  
City-St-Zip: OCALA, FL 32674

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JOHNS, DANIEL F  
Address: 4850 S.W. 51ST TERRACE  
City-St-Zip: OCALA, FL 344744382

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL FRANKLIN JOHNS

MGR

04/15/2009

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