2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013389

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

FILED Jan 19, 2012 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:
 JOHNS, DANIEL F

 Address:
 4850 S.W. 51ST TERRACE

 City-St-Zip:
 OCALA, FL 344744382

Title: MGRM

Name: HOUSTON, DIXIE

Address: 132 INTRA-COASTAL CIRCLE City-St-Zip: TEQUESTA, FL 33469

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: DANIEL F. JOHNS MGRM 01/19/2012