

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021492

FILED
Apr 29, 2004
Secretary of State

Entity Name: JOHNSON INVESTMENTS, L.L.C.

Current Principal Place of Business:

2859 4TH AVENUE N.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2859 4TH AVENUE N.
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 01-0656121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ.
1245 COURT STREET SUITE 102
CELARWATER, FL 33756 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, CHARLES V
Address: 1992 41 ST N
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGR () Delete
Name: JOHNSON, KIPP C
Address: 2859 4 AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: KIPP C. JOHNSON

MGR

04/29/2004

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