

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: JOHNSON INVESTMENT GROUP, LLC

Current Principal Place of Business:

10150 N.W. 58TH COURT
PARKLAND, FL 33076

New Principal Place of Business:

10150 N.W. 58TH COURT
PARKLAND, FL 33076 UN

Current Mailing Address:

10150 N.W. 58TH COURT
PARKLAND, FL 33076

New Mailing Address:

10150 N.W. 58TH COURT
PARKLAND, FL 33076 UN

FEI Number: 03-0442634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT W
10150 NW 58 COURT
PARKLAND, FL 33076 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/MANAGERS:

Title: MGRM
Name: SCOTT W. JOHNSON REVOCABLE TRUST
Address: 10150 NW 58 COURT
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM
Name: SAMANTHA S. JOHNSON REVOCABLE TRUST
Address: 10150 NW 58 COURT
City-St-Zip: PARKLAND, FL 33076 US

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 Statutes.

SIGNATURE: SCOTT W. JOHNSON

MGR

04/26/2012

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