2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010670

Entity Name: JOHNSON MANAGEMENT CO., LLC

FILED Apr 10, 2012 Secretary of State

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

5121 EHRLICH RD., STE. 112-B TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

10 COLONEL WINSTEAD DR BRENTWOOD, TN 37027

FEI Number: 47-0923738 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:

SCHLOSSER, RICHARD A 500 E. KENNEDY BLVD, STE. 200 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, CHARLES P Address: 3603 PRUNUS PLACE City-St-Zip: TAMPA, FL 33618

 Title:
 MGRM

 Name:
 JOHNSON, AVA

 Address:
 3603 PRUNUS PLACE

 City-St-Zip:
 TAMPA, FL 33618

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: AVA JOHNSON MGRM 04/10/2012