

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012683

Entity Name: JOHNSTON & JOHNSTON, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

1449 VENETIAN CT.
CAPE CORAL, FL 33910

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101075
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 33-1008067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMMEL, JOHN E
1449 VENETIAN CT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

JOHNSTON, RICK
1425 ROSADA COURT
FORT MYERS, FL 33901 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: RICK JOHNSTON

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOHNSTON, RICHARD
Address: 1425 ROSAN WAY
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM (X) Delete
Name: HIMMEL, JOHN E
Address: 1449 VENETIAN CT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSTON, RICHARD
Address: 1425 ROSADA WAY
City-St-Zip: FORT MYERS, FL 33901

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: RICK JOHNSTON

MGRM

01/11/2005

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