2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 07, 2008
Secretary of State

DOCUMENT# L02000012683

Entity Name: JOHNSTON & JOHNSTON, LLC

Current Principal Place of Business:

5565 LEE ST.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

5570 LEE ST.
SUITE #12
LEHIGH ACRES, FL 33971

Current Mailing Address:

5565 LEE ST.
LEHIGH ACRES, FL 33971

New Mailing Address:

5570 LEE ST.
SUITE #12
LEHIGH ACRES, FL 33971

FEI Number: 33-1008067 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSTON, RICK
5565 LEE ST.
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

JOHNSTON, RICK
5570 LEE ST.
SUITE #12
LEHIGH ACRES, FL 33971 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: ______________________ 07/07/2008
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: JOHNSTON, RICHARD
Address: 1349 WALES DR.
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD JOHNSTON MGR 07/07/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date