2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015075

Entity Name: JOHNSON INVESTMENTS GROUP, LLC

FILED Apr 30, 2004 Secretary of State

| New Principal Place of Business: |
|----------------------------------|
| |

18301 NW 2ND COURT MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

18301 NW 2ND COURT MIAMI, FL 33169

FEI Number: 26-0056535 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:

JOHNSON, KINO N 1461 SW 97TH AVE. HOLLYWOOD, FL 33025 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOHNSON, LEN
 Name:

 Address:
 18301 NW 2ND COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33169
 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: LEN JOHNSON MGR 04/30/2004