2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 27, 2008 8:00 am Secretary of State DOCUMENT # L02000025229 1. Entity Name 02-27-2008 90078 021 ***138.75 JOHNSON FAMILY MANAGEMENT, LLC Puricipal Place of Business Mailing Address 84 SOUTH ST. ANDREWS DRIVE 84 SOUTH ST. ANDREWS DRIVE ORMOND BEACH FL 32174-3857 **ORMOND BEACH FL 32174-3857** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For NO-T APPLICABLE Not Applicable Couritry \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, W. RONALD Street Address (P.O. Box Number is Not Acceptable) 84 SOUTH ST. ANDREWS DRIVE **ORMOND BEACH FL 32174** Zip Code 8. The above named entity submits this statement for the purposa of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Kenales INOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES THIE Delete TITLE ☐ Change Addition NAME JOHNSON, W. RONALD NAME STREET ADDRESS 84 SOUTH ST. ANDREWS DRIVE STREET ADDRESS CITY-ST-7IP ORMOND BEACH FL 32174-3857 CITY-ST-ZiP TOTLE ☐ Delete TiTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STPEET ADDRESS CHY-ST-ZIP CITY-ST-ZiP ☐ Delete Titi F ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ETTE Delete TiTLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 seport as required by Chapter 608, Florida Statutes.

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MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING

FILED