

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025229

FILED
Mar 15, 2011
Secretary of State

Entity Name: JOHNSON FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

84 SOUTH ST. ANDREWS DRIVE
ORMOND BEACH, FL 321743857

New Principal Place of Business:

1522 POPLAR DR
ORMOND BEACH, FL 32174

Current Mailing Address:

84 SOUTH ST. ANDREWS DRIVE
ORMOND BEACH, FL 321743857

New Mailing Address:

1522 POPLAR DR
ORMOND BEACH, FL 32174

FEI Number: 20-8109254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, W. RONALD
84 SOUTH ST. ANDREWS DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

JOHNSON, W. RONALD
1522 POPLAR DR
ORMOND BEACH, FL 32174 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, W. RONALD
Address: 1522 POPLAR DR
City-St-Zip: ORMOND BEACH, FL 32174

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 Statutes.

SIGNATURE: W RONALD JOHNSON

MGR

03/15/2011

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