

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002109

FILED
Mar 20, 2009
Secretary of State

Entity Name: RUSSELL JOHNSON ARCHITECT, PL

Current Principal Place of Business:

233 EAST BEACH DRIVE
PANAMA CITY, FL 32401

New Principal Place of Business:

802 PINECREST AVENUE
PANAMA CITY, FL 32401

Current Mailing Address:

233 EAST BEACH DRIVE
PANAMA CITY, FL 32401

New Mailing Address:

802 PINECREST AVENUE
PANAMA CITY, FL 32401

FEI Number: 45-0496186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, RUSSELL
233 EAST BEACH DRIVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

JOHNSON, RUSSELL
802 PINECREST AV
PANAMA CITY, FL 32401 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, RUSSELL
Address: 233 EAST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, RUSSELL
Address: 802 PINECREST AVE
City-St-Zip: PANAMA CITY, FL 32401

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: RUSSELL JOHNSON

MGRM

03/20/2009

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