

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005644

Entity Name: SHAQ JOHNSON, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

C/O PERSONAL MANAGEMENT CONSULTANTS
1204 SUNCAST LANE SUITE 2
EL DORADO HILLS, CA 95762

New Principal Place of Business:

Current Mailing Address:

C/O PERSONAL MANAGEMENT CONSULTANTS
1204 SUNCAST LANE SUITE 2
EL DORADO HILLS, CA 95762

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RHONDA
12301 N.W. 7TH ST.
PLANTATION, FL 37425 US

Name and Address of New Registered Agent:

JOHNSON, RHONDA
12301 N.W. 7TH ST.
PLANTATION, FL 33325 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: RHONDA JOHNSON

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, JR, CHARLES
Address: 12301 NW 7TH ST
City-St-Zip: PLANTATION, FL 37425 US

Title: MGRM () Delete
Name: JOHNSON, RHONDA
Address: 12301 NW 7TH ST
City-St-Zip: PLANTATION, FL 37425 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, JR, CHARLES
Address: 12301 NW 7TH ST
City-St-Zip: PLANTATION, FL 33325 US

Title: MGRM (X) Change () Addition
Name: JOHNSON, RHONDA
Address: 12301 NW 7TH ST
City-St-Zip: PLANTATION, FL 33325 US

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: CHARLES JOHNSON, JR.

MGMR

01/30/2008

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