

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005644

Entity Name: SHAQ JOHNSON, LLC

FILED
Feb 25, 2011
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: 05-0559219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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/MANAGERS:

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

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

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: RHONDA JOHNSON

MGR

02/25/2011

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