

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030324

FILED
Mar 17, 2011
Secretary of State

Entity Name: JOHNSON FAMILY HOLDINGS I, LLC

Current Principal Place of Business:

17633 ASHLEY DRIVE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

17633 ASHLEY DRIVE
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 27-0066379 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, LORRAINE K
108 GOLF DRIVE
PANAMA CITY BEACH, FL 32411 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, BENJAMIN S
Address: P.O. BOX 27600
City-St-Zip: PANAMA CITY BEACH, FL 32411 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: BENJAMIN S. JOHNSON

MGRM

03/17/2011

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