

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031284

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: JOHNSON CONSULTING, LLC

**Current Principal Place of Business:**

PELICAN PLAZA, STE. 228  
4731 NORTH HIGHWAY A1A  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

PELICAN PLAZA, STE. 228  
4731 NORTH HIGHWAY A1A  
VERO BEACH, FL 32963

**New Mailing Address:**

FEI Number: 05-0585019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRAMLING, FRANK R  
200 S.E. 13TH ST.  
FORT LAUDERDALE, FL 33316 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 ( ) Delete  
Name: JOHNSON, PAULINE R  
Address: 8820 S SEA OAKS WAY #204  
City-St-Zip: VERO BEACH, FL 32963

Title: MGR ( ) Delete  
Name: JOHNSON, WILLIAM P  
Address: 8820 S SEA OAKS WAY # 204  
City-St-Zip: VERO BEACH, FL 32963

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULINE R. JOHNSON

MGRM

04/26/2006

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