

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031284

FILED
Feb 23, 2008
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 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

02/23/2008

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