

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000031284

**FILED**  
**Jan 26, 2010**  
**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:**

JOHNSON, PAULINE R  
8820 S. SEA OAKS WAY  
#204  
VERO BEACH, FL 32963 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:** PAULINE R. JOHNSON

01/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** JOHNSON, PAULINE R  
**Address:** 8820 S SEA OAKS WAY #204  
**City-St-Zip:** VERO BEACH, FL 32963

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

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:** PAULINE R. JOHNSON

MGRM

01/26/2010

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