

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031284

FILED
Jan 22, 2011
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:

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

MS

01/22/2011

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