2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034459

Entity Name: JOHNNY N. JOEY LLC

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4021 N.W. 5TH AV.

OAKLAND PARK, FL 33309 US

Current Mailing Address: New Mailing Address:

P.O. BOX 9344

2734 NE 21 COURT FORT LAUDERDALE, FL 33310 US FORT LAUDERDALE, FL 33305 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GRABSKI, JOHN H GRABSKI, JOHN H 4021 N.W. 5TH AV. 2734 NE Ś1ST COURT

OAKLAND PARK, FL 33309 US FORT LAUDERDALE, FL 33305 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: 04/09/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

GRABSKI, JOHN H Name: Address: 4021 N.W. 5TH AV.

City-St-Zip: OAKLAND PARK, FL 33309 US

Title: MGR () Delete Name: GRABSKI, SHANE H

Address: 2734 N.E. 21ST COURT City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Delete

City-St-Zip:

Name: Address: Title: (X) Change () Addition

GRABSKI, JOHN H Name: Address: 2734 NE 21ST COURT.

ADDITIONS/CHANGES:

City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: MGR () Change (X) Addition

Name: GRABSKI, JOSEPH P Address: 2734 NE 21ST COURT

City-St-Zip: FORT LAUDERDALE, FL 33305

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: JOHN H GRABSKI **MGRM** 04/09/2007