2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041605

Entity Name: H.G. JOHNSON, LLC

FILED Mar 31, 2010 Secretary of State

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

333 SAYERS CROSSING SWANZEY, NH 03446

Current Mailing Address: New Mailing Address:

PO BOX 10234 SWANZEY, NH 03446

FEI Number: 58-2496823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCRAE, JIM A 1349 INTERNATIONAL PKWY. SOUTH, STE 2421 LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, H. GREGORY Address: PO BOX 10234 City-St-Zip: SWANZEY, NH 03446

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 Statues.

SIGNATURE: H. GREGORY JOHNSON MGRM 03/31/2010