

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000000681

FILED
Aug 17, 2006
Secretary of State

Entity Name: JOHNSON'S CONSULTING LLC

Current Principal Place of Business:

1935 HWY A1A
INDIALANTIC, FL 32903

New Principal Place of Business:

2403 FAIRWAY DR
MELBOURNE, FL 32901

Current Mailing Address:

1935 HWY A1A
INDIALANTIC, FL 32903

New Mailing Address:

2403 FAIRWAY DR
MELBOURNE, FL 32901

FEI Number: 83-0381045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARK J JR
1935 N HWY A1A
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

JOHNSON, MARK J JR
2403 FAIRWAY DR
MELBOURNE, FL 32901 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:

08/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, MARK J JR.
Address: 1935 HWY A1A
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM () Delete
Name: JOHNSON, ALEX
Address: 1935 N HWY A1A
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM () Delete
Name: JOHNSON, LINDSAY
Address: 1935 N HWY A1A
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, MARK J JR.
Address: 2403 FAIRWAY DR
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM (X) Change () Addition
Name: JOHNSON, ALEX
Address: 2403 FAIRWAY DR
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM (X) Change () Addition
Name: JOHNSON, LINDSEY
Address: 2403 FAIRWAY DR
City-St-Zip: MELBOURNE, FL 32901

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: MARK J. JOHNSON JR.

MGRM

08/17/2006

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