

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000681

FILED
Sep 16, 2008
Secretary of State

Entity Name: JOHNSON'S CONSULTING LLC

Current Principal Place of Business:

2403 FAIRWAY DR
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2403 FAIRWAY DR
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 83-0381045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, MARK J JR
2403 FAIRWAY DR
MELBOURNE, FL 32901 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 () Delete
Name: JOHNSON, MARK J JR.
Address: 2403 FAIRWAY DR
City-St-Zip: MELBOURNE, FL 32901

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: JOHNSON, MATHEW
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 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 JOHNSON

MGRM

09/16/2008

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