2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009098

Entity Name: JOHNSON FAMILY ESTATE, LLC

FILED Apr 12, 2005 Secretary of State

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

11327 POSTON RD 222 LAKERIDGE DRIVE PANAMA CITY, FL 32304 PANAMA CITY, FL 32301

Current Mailing Address: New Mailing Address:

11327 POSTON RD 222 LAKERIDGE DRIVE PANAMA CITY, FL 32304 PANAMA CITY, FL 32301

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

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

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

WILLIAM, HARRISON G JR

101 HARRISON AVE.

PANAMA CITY, FL 32401 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: WILLIAM G. HARRISON, JR. 04/12/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 JOHNSON, MICHAEL E

 Address:
 Address:
 5222 HUNTINGFORD TERRACE

 City-St-Zip:
 City-St-Zip:
 MARIETTA, GA 30068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL E. JOHNSON MGR 04/12/2005