2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014295

Entity Name: JOHNNA INVESTMENT GROUP, LLC

FILED Jan 05, 2006 Secretary of State

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

3385 OLD KEYSTONE ROAD TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

3385 OLD KEYSTONE ROAD TARPON SPRINGS, FL 34689

FEI Number: 56-2438070 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:

ECKARD, ROBERT D ATTY.

777 ALDERMAN ROAD

PALM HARBOR, FL 34683 US

ECKARD, ROBERT D ATTY.

3110 ALT 19

SUITE A

PALM HARBOR, FL 34683 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: ROBERT D. ECKARD 01/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition GIEGER, MATTHEW A GEIGER, MATTHEW A Name: Name: Address: 3385 OLD KEYSTONE RD Address: 3385 OLD KEYSTONE RD City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GEIGER, MARK Name: GEIGER, MARK

Address: 3389 OLD KEYSTONE RD Address: 3385 OLD KEYSTONE RD
City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689

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: MATTHEW A. GEIGER MGRM 01/05/2006