2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Secretary of State DOCUMENT # L04000019216 03-24-2008 90237 038 ***138.75 1. Entity Name JOHNSON ROAD DEVELOPMENT GROUP LLC Principal Place of Business Mailing Address 00010140 3885 20TH STREET, SUITE 201 P.O. BOX 5200 VERO BEACH, FL 32960 VERO BEACH, FL 32961 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-0841990 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Bynom Kevin KELLY, CHAD Street Address (P.O. Box Number is Not Acceptable) 750 LAKE DRIVE Avenue VERO BEACH, FL 32963 City Beach Vero 8. The above named entity supplits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept agent. the obligations of registere mm SIGNATURE typed or printed name of registe and title if applicable (NOTE: Registered Agent signature required when reinstat FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITI F Delete TITLE MGR Addition KELLY, CHAD Lawrence, Gaylon NAME NAME STREET ADDRESS PO BOX 5200 STREET ADDRESS 1970-122nd Avenue VERO BEACH, FL 32961 Vero Beach CITY-ST-ZIP CITY-ST-7IP MGR ☐ Delete TITLE TITLE Change Addition NAME BYNUM, J. KEVIN NAME STREET ADDRESS 1970 122ND AVE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32966 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

SING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 24, 2008 8:00 am

Destime Phone #