2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Secretary of State DOCUMENT # L04000028252 06-22-2005 90017 004 ****50.00 1. Entity Name JOHNSON BROTHERS SOUTH, LLC Mailing Address Principal Place of Business 1150 CLEVELAND STREET, SUITE 301 CLEARWATER FL 33755 1200000 1150 CLEVELAND STREET, SUITE 301 CLEARWATER FL 33755 2. Principal Place of Business 3. Mailing Address 209 s. Fourth Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 0-1 City & State Applied For FEI Number City & State Arbor MI Not Applicable Zφ Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 48104 Fee Required Washknaw 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOOTE, SALLY H ESQ Street Address (P.O. Box Number is Not Acceptable) THOMPSON & FOOTE, P.A. 1150 CLEVELAND STREET, SUITE 301 **CLEARWATER FL 33755** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, hyped or printed name of registered agent and title 4 applicable DATE (NOTE: Registered Agent signature required when remaining) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. MGR IIILE Change ☐ Addition TITLE Delete JOHNSON, DONOVAN NAME CANAF STREET ADDRESS STREET ADDRESS 1150 CLEVELAND STREET, SUITE 301 CITY-ST-21P **CLEARWATER FL 33755** 711Y-51-71P THTLE ☐ Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance Addition ☐ Defete TITLE TITLE MAME HALL STREET ADDRESS STREET ADDRESS CJ1Y-S1-70P CITY-ST-ZIP Change Addition ☐ Delete IIILE INLE NAME NASS STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-SI-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME SIREET ADDRESS STREET ADDRESS CITY-ST-74 CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. 6-14.05 non

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Jul 05, 2005 8:00 am