2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028252

Entity Name: JOHNSON BROTHERS SOUTH, LLC

FILED Apr 19, 2011 Secretary of State

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

1150 CLEVELAND STREET, SUITE 301 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

209 S. FOURTH AVE. C-1 ANN ARBOR, MI 48104

FEI Number: 38-6820095 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:

FOOTE, SALLY H ESQ THOMPSON & FOOTE, P.A. 1150 CLEVELAND STREET, SUITE 301 CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOHNSON, DONOVAN

Address: 1150 CLEVELAND STREET, SUITE 301

City-St-Zip: CLEARWATER, FL 33755

I hereby 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 Statues.

SIGNATURE: DONOVAN JOHNSON MGR 04/19/2011