2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029843

Entity Name: JOHNSON GHIOTO, LLC

FILED Apr 14, 2011 Secretary of State

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

1680 SW ST LUCIE WEST BLVD 104 1680 SW ST LUCIE WEST BLVD SUITE 104

PORT SAINT LUCIE, FL 34986 PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

1680 SW ST LUCIE WEST BLVD
104
PORT SAINT LUCIE, FL 34986
1680 SW ST LUCIE WEST BLVD
SUITE 104
PORT SAINT LUCIE, FL 34986

FEI Number: 20-1022439 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:

FOX, M. LANNING 3473 SE WILLOUGHBY BLVD STUART, FL 34994 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: MGRM

Name: JOHNSON, ROBERT C Address: 2041 SE OCEAN BOULEVARD

City-St-Zip: STUART, FL 34996

Title: MGRM

Name: GHIOTO, WILFORD W JR

Address: 1680 SW ST LUCIE WEST BLVD, SUITE 104

City-St-Zip: PORT SAINT LUCIE, FL 34986

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: ROBERT C. JOHNSON MGRM 04/14/2011