

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054522

FILED
Jul 12, 2008
Secretary of State

Entity Name: JOHNSON HABLITZEL & JOHNSON LLC

Current Principal Place of Business:

403 GRACIELA CIRCLE
ST AUGUSTINE, FL 32086

New Principal Place of Business:

110 CORONADO ST
ST AUGUSTINE, FL 32080

Current Mailing Address:

PMB 343, 1835 US 1 SOUTH
SUITE 119
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, AARON M
403 GRACIELA CIRCLE
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

JOHNSON, AARON M
110 CORONADO ST
ST AUGUSTINE, FL 32080 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:

07/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, AARON M
Address: 403 GRACIELA CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: MGR () Delete
Name: JOHNSON, MICHAEL W
Address: 1438 FONTAINE DRIVE
City-St-Zip: APOPKA, FL 32703

Title: MGR () Delete
Name: HABLITZEL, MATTHEW L
Address: 2852 LONGLEAF ROAD
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, AARON M
Address: 110 CORONADO ST
City-St-Zip: ST AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AARON JOHNSON

MGR

07/12/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date