

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055779

Entity Name: SB JOHNSON II, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

2005 WEST CYPRESS CREEK ROAD, STE. 202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2005 WEST CYPRESS CREEK ROAD, STE. 202
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-1498259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LOUISE J
STEARNS WEAVER MILLER WEISSLER, ET AL
200 EAST BROWARD BLVD., STE. 1900
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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 () Delete
Name: BUTLERS, SAM
Address: 2005 W CYPRESS TR #202
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTTERS, SAM
Address: 2005 W CYPRESS TR #202
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SAM BUTTERS

MGR

03/02/2009

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