

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000055779

Entity Name: SB JOHNSON II, LLC

**FILED**  
**Apr 07, 2010**  
**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:**

BUTTERS, SAMUEL  
2005 WEST CYPRESS CREEK ROAD  
SUITE 202  
FORT LAUDERDALE, FL 33309 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: SAMUEL BUTTERS

04/07/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BUTTERS, SAMUEL  
Address: 2005 W CYPRESS ROAD, SUITE 202  
City-St-Zip: FORT LAUDERDALE, FL 33309

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 Statutes.

SIGNATURE: SAMUEL BUTTERS

MGR

04/07/2010

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