

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055779

Entity Name: SB JOHNSON II, LLC

FILED
Apr 01, 2011
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:

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

Name and Address of New Registered Agent:

GRANET, LLOYD PA
2295 NW CORPORATE BLVD
SUITE 235
BOCA RATON, FL 33431-733 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: LLOYD GRANET, PA

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUTTERS, PHYLLIS V
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: PHYLLIS V. BUTTERS

MGR

04/01/2011

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