2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057581

Entity Name: LLOYD J. JOHNSON. LLC

FILED Feb 11, 2005 Secretary of State

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

1783 POWELL DRIVE N. FT. MYERS, FL 33917

Current Mailing Address: New Mailing Address:

PO BOX 3723

N. FT. MYERS, FL 33918

FEI Number: 20-2315595 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:

JOHNSON, LLOYD J 1783 POWELL DRIVE

N. FT. MYERS, FL 33917 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/MEMBERS:

MGR () Delete

 Name:
 JOHNSON, LLOYD J

 Address:
 PO BOX 3723

 City-St-Zip:
 N. FT. MYERS, FL 33918

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: JOHNSON, LLOYD J Address: PO BOX 3723 City-St-Zip: N. FT. MYERS, FL 33918

Title: MGRM () Change (X) Addition

Name: GILMORE, MICHAEL Address: 1723 IXORA DR

City-St-Zip: N FORT MYERS, FL 33917

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LLOYD JOHNSON MGRM 02/11/2005