

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059621

FILED
Mar 21, 2005
Secretary of State

Entity Name: GHIO/JOHNSTON LIMITED LIABILITY COMPANY

Current Principal Place of Business:

19181 FAIRFAX DRIVE
FAIRHOPE, AL 36532 US

New Principal Place of Business:

Current Mailing Address:

19181 FAIRFAX DRIVE
FAIRHOPE, AL 36532 US

New Mailing Address:

FEI Number: 35-2246990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHIO, JOHN A
1039 NORTH 31ST ROAD
HOLLYWOOD, FL 33021 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/MEMBERS:

Title: MGRM () Delete
Name: GHIO, JAMES A
Address: 19181 FAIRFAX DRIVE
City-St-Zip: FAIRHOPE, AL 36532 US

Title: MGRM (X) Delete
Name: JOHNSTON, DICK T
Address: 12120 WALLACE WOODS LANE
City-St-Zip: ALPHARETTA, GA 30004 US

ADDITIONS/CHANGES:

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 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: JAMES A GHIO

MGRM

03/21/2005

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