

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059621

FILED
Feb 17, 2010
Secretary of State

Entity Name: GHIO/JOHNSTON LIMITED LIABILITY COMPANY

Current Principal Place of Business:

10 NO. SECTION ST.
FAIRHOPE, AL 36532 US

New Principal Place of Business:

Current Mailing Address:

10 NO. SECTION ST.
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:

GHIO, JOHN A
813 INGLESIDE AVE
TALLAHASSEE, FL 32303 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: _____

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JAMES A. GHIO

MGRM

02/17/2010

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