

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060040

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE JOHNSON DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

2727 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2727 EAST OAKLAND PARK BLVD.
SUITE 101
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2727 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Mailing Address:

2727 EAST OAKLAND PARK BLVD.
SUITE 101
FORT LAUDERDALE, FL 33306

FEI Number: 22-3866026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, JOSEPH E JR.
6400 N ANDREWS AVENUE
SUITE 440
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CARPENTER, JOSEPH E JR.
6400 N ANDREWS AVENUE
SUITE 370
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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, BARBARA
Address: 2727 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, BARBARA
Address: 2727 EAST OAKLAND PARK BLVD., SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BARBARA H. JOHNSON

MGRM

04/27/2006

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