

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060040

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE JOHNSON DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2740 EAST OAKLAND PARK BLVD.
SUITE 201
FORT LAUDERDALE, FL 33306

Current Mailing Address:

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

New Mailing Address:

2740 EAST OAKLAND PARK BLVD.
SUITE 201
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 370
FORT LAUDERDALE, FL 33309 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, BARBARA
Address: 2740 EAST OAKLAND PARK BLVD., SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify 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 JOHNSON

MMBR

04/25/2008

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