

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060040

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE JOHNSON DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

JOHNSON, BARBARA H
2740 E OAKLAND PK BLVD
201
FORT LAUDERDALE, FL 33306 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: BARBARA H. JOHNSON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 H JOHNSON

MGM

04/29/2009

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