

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060040

FILED
Apr 29, 2010
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:

2727 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

Current Mailing Address:

PO BOX 39748
FORT LAUDERDALE, FL 33339

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:

JOHNSON, MEL
2740 E OAKLAND PK BLVD
201
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

JOHNSON, MEL
2727 E OAKLAND PK BLVD
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: MEL JOHNSON

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, MEL
Address: PO BOX 39748
City-St-Zip: FORT LAUDERDALE, FL 33339

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: MEL JOHNSON

MM

04/29/2010

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