

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060208

FILED
Mar 29, 2010
Secretary of State

Entity Name: RICK JOHNSON FAMILY OFFICE, LLC

Current Principal Place of Business:

109 VELVETLEAF DRIVE
JACKSONVILLE, FL 32259

New Principal Place of Business:

11363 SAN JOSE BLVD
SUITE 100
JACKSONVILLE, FL 32223

Current Mailing Address:

109 VELVETLEAF DRIVE
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 20-1502254 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLISON JOHNSON, RICHARD
109 VELVETLEAF DRIVE
JACKSONVILLE, FL 32259 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
Name: ALLISON JOHNSON, RICHARD
Address: 109 VELVETLEAF DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

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: RICHARD ALLISON JOHNSON MGRM 03/29/2010

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