

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060208

FILED
Apr 11, 2011
Secretary of State

Entity Name: RICK JOHNSON FAMILY OFFICE, LLC

Current Principal Place of Business:

11363 SAN JOSE BLVD
SUITE 100
JACKSONVILLE, FL 32223

New Principal Place of Business:

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:

JOHNSON, RICHARD A
109 VELVETLEAF DRIVE
JACKSONVILLE, FL 32259 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: /RICHARD A. JOHNSON/

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, RICHARD A
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 A. JOHNSON/

MGRM

04/11/2011

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