

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064513

Entity Name: JOHNSON LEE, LLC

FILED
Feb 25, 2006
Secretary of State

Current Principal Place of Business:

4439 REGAL COURT
DELRAY BEACH, FL 334453829

New Principal Place of Business:

911 NEWLAKE DRIVE
BOYNTON BEACH, FL 334265505

Current Mailing Address:

4439 REGAL COURT
DELRAY BEACH, FL 334453829

New Mailing Address:

911 NEWLAKE DRIVE
BOYNTON BEACH, FL 334265505

FEI Number: 20-1502824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, NICOLE S
4439 REGAL COURT
DELRAY BEACH, FL 334453829 US

Name and Address of New Registered Agent:

LEE, NICOLE S
911 NEWLAKE DRIVE
BOYNTON BEACH, FL 334265505 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:

02/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, JERMAINE M
Address: 4439 REGAL COURT
City-St-Zip: DELRAY BEACH, FL 334453829

Title: MGRM () Delete
Name: LEE, NICOLE S
Address: 4439 REGAL COURT
City-St-Zip: DELRAY BEACH, FL 334453829

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, JERMAINE M
Address: 911 NEWLAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 334265505

Title: MGRM (X) Change () Addition
Name: LEE, NICOLE S
Address: 911 NEWLAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 334265505

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLE SHARIF LEE

MGRM

02/25/2006

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