

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064513

Entity Name: JOHNSON LEE, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

911 NEWLAKE DRIVE
BOYNTON BEACH, FL 334265505

New Principal Place of Business:

6790 HATTERAS DRIVE
LAKE WORTH, FL 334677934

Current Mailing Address:

911 NEWLAKE DRIVE
BOYNTON BEACH, FL 334265505

New Mailing Address:

6790 HATTERAS DRIVE
LAKE WORTH, FL 334677934

FEI Number: 20-1502824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEE, NICOLE S
6790 HATTERAS DRIVE
LAKE WORTH, FL 334677934 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: _____

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, JERMAINE M
Address: 6790 HATTERAS DRIVE
City-St-Zip: LAKE WORTH, FL 334677934

Title: MGRM (X) Change () Addition
Name: LEE, NICOLE S
Address: 6790 HATTERAS DRIVE
City-St-Zip: LAKE WORTH, FL 334677934

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: NICOLE SHARIF LEE

MGRM

05/02/2007

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