FILED Mar 19, 2008 8:00 am Secretary of State

<i>'</i>	•	2008 L	IMITED LIAB! ANNUAL R	ILITY COMPA	NY	1

	ANNUAL	KEPOKI				Secre	tary or s	olale
1. Entity Nam	MENT # L04000068 n bros., llc					08 90148 007 ***	*138.75	
Principal Plac 5476 LITHIA LITHIA, FL 3	PINECREST ROAD	Mailing Address POST OFFICE BOX 588 LITHIA, FL 33547 US		18831833	Biri B/Bri B2111 88111 8811	15844	FARLEN NARL	
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address	. Mailing Address					
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			03142008	Chg-LLC	CR2E083 (12/06)	
City & Stat	8	City & State		4. FEI Number 20-2463		⊢ +	pplied For ot Applicable	
Zip Country		Zip	Country			f Status Desired	S \$5.00 Ad Fee Require	
	6. Name and Address of Current F	Registered Agent			7. Name and	Address of New i	Registered Agent	
KISHEL, A				Name Street Address (P.O. Box Number is Not Acceptable)				
LITHIA, FL	IA PINECREST ROAD . 33547		Street Address		(i. O. box number is not neceptable)			
			City	,			FL Zip Cox	je
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
	NOW!!! FEE IS \$138.75 7 1, 2008 Fee will be \$538.75						ke check payable to a Department of Sta	te Jegus
9.	MANAGING MEMBEI	RS/MANAGERS	10.			ADDITIONS	/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BAUMGARTNER, WAYNE C. 62064 245TH STREET LITCHFIELD, MN 55355	☐ Delete	TITLE NAME STREET ADDR CITY-ST-ZIP	ness S	ee	attac	thed 1	Addition S
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FOGT, DEREK G 42634 RUTABEGA ROAD ASKOV, MN 55704	☐ Delete	TITLE NAME STREET ADDR CITY-ST-ZIP	RESS			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KISHEL, ERIC A 5010 MUIR WAY LITHIA, FL 33547	☐ Delete	TITLE NAME STREET ADDR CITY-ST-ZIP				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KIRKMAN, JIMMY W. 7161 LITHIA-PINECREST ROAD LITHIA, FL 33547	☐ Delete	TITLE NAME STREET ADDR CITY-ST-ZIP				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KISHEL, A'ERIC 5010 MUIR WAY LITHIA, FL 33547	☐ Delete	TITLE NAME STREET ADDR CITY-ST-ZIP				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KOFSTAD, DAVID D. 7240 WESTPOINTE BLVD., APT. ORLANDO, FL 32835	☐ Delete	TITLE NAME STREET ADDR CITY-ST-ZIP				☐ Change	Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.								

ATTACHMENT 60015844

ATTACHMENT TO 2008 ANNUAL REPORT FOR

JOHNSON BROS., LLC DOCUMENT #L04000068481

A. Eric Kishel	Managing Member	5010 Muir Way, Lithia, FL 33547
Derek G. Fogt	Managing-Member	42634 Rutabega Road, Askov, MN 55704
Ronald T. Queen	Managing Member	2612 Hollington Oaks Pl., Brandon, FL 33511
Wayne C. Baumgartner	Managing Member	62064 245th St., Litchfield, MN 55355
Jimmy W. Kirkman	Managing Member	7161 Lithia-Pinecrest Rd., Lithia, FL 33547
David D. Kofstad	Managing Member	9842 Mountain Lake Dr., Orlando, FL 32832
John F. Meagher	Managing Member	1101 Pinellas Bayway, #402, Tierra Verde, FL 33715
Steven J. Strohm	Managing Member	352 Peppertree Road, Venice, FL 34293
Randall K. Yates	Managing Member	1037 Windbrook Drive, Deltona, FL 32725
Michael C. Swanson	Secretary	-66506 CSAH-11, Darwin, MN -55324 <u>DELETE</u>
Kathy Ippolito	Secretary	1745 Shady Leaf Drive, Valrico, FL 33594 ADD
Benita R. Rueckert	Treasurer	59809 CSAH 11, Litchfield, MN 55355