

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000068481

FILED
May 18, 2008
Secretary of State**Entity Name:** JOHNSON BROS., LLC**Current Principal Place of Business:**5476 LITHIA PINECREST ROAD
LITHIA, FL 33547 US**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 588
LITHIA, FL 33547 US**New Mailing Address:****FEI Number:** 20-2463495**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KISHEL, A. ERIC
5476 LITHIA PINECREST ROAD
LITHIA, FL 33547 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 () Delete
Name: BAUMGARTNER, WAYNE C.
Address: 62064 245TH STREET
City-St-Zip: LITCHFIELD, MN 55355Title: MGRM () Delete
Name: FOGT, DEREK G.
Address: 42634 RUTABEGA ROAD
City-St-Zip: ASKOV, MN 55704Title: MGRM () Delete
Name: KISHEL, ERIC A
Address: 5010 MUIR WAY
City-St-Zip: LITHIA, FL 33547Title: MGRM () Delete
Name: KIRKMAN, JIMMY W.
Address: 7161 LITHIA-PINECREST ROAD
City-St-Zip: LITHIA, FL 33547Title: MGRM () Delete
Name: KISHEL, A. ERIC
Address: 5010 MUIR WAY
City-St-Zip: LITHIA, FL 33547Title: MGRM () Delete
Name: KOFSTAD, DAVID D.
Address: 7240 WESTPOINTE BLVD., APT. 1131
City-St-Zip: ORLANDO, FL 32835**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM (X) Change () Addition
Name: RONALD T. QUEEN
Address: 2612 HOLLINGTON OAKS PLACE
City-St-Zip: BRANDON, FL 33511Title: MGRM (X) Change () Addition
Name: KOFSTAD, DAVID D.
Address: 9842 MOUNTAIN LAKE RD
City-St-Zip: ORLANDO, FL 32832

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: RONALD QUEEN

EVP

05/18/2008

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