2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068481

Entity Name: JOHNSON BROS., LLC

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5476 LITHIA PINECREST ROAD LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 588 LITHIA, FL 33547 US

FEI Number: 20-2463495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KISHEL, A. ERIC 5476 LITHIA PINECREST ROAD LITHIA, FL 33547 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAUMGARTNER, WAYNE C. Address: 62064 245TH STREET City-St-Zip: LITCHFIELD, MN 55355

Title: MGRM

Name: FOGT, DEREK G.
Address: 42634 RUTABEGA ROAD
City-St-Zip: ASKOV, MN 55704

Title: MGRM

Name: KISHEL, ERIC A Address: 5010 MUIR WAY City-St-Zip: LITHIA, FL 33547

Title: MGRM

Name: KIRKMAN, JIMMY W.

Address: 7161 LITHIA-PINECREST ROAD

City-St-Zip: LITHIA, FL 33547

Title: MGRM

Name: RONALD T, QUEEN

Address: 2612 HOLLINGTON OAKS PLACE

City-St-Zip: BRANDON, FL 33511

Title: MGRM

 Name:
 KOFSTAD, DAVID D.

 Address:
 9842 MOUNTAIN LAKE RD

 City-St-Zip:
 ORLANDO, FL 32832

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 Statues.

SIGNATURE: RONALD T. QUEEN MGRM 01/18/2010