

LD4000068481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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**Date: 12/20/2010**

Florida Department of State  
Divisions of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Johnson Bros., LLC

Dear Sir/Madam:

For your information, the above company is qualified to do business in your state and we now enclose the necessary documents required to affect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Sincerely,

Kathy Butler  
Client Service Specialist

KAB  
ENCLOSURE  
REGULAR MAIL

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615 SOUTH DUPONT HIGHWAY, DOVER, DE 19901

TELEPHONE: (800) 483-1140 FAX: (800) 253-5177 INTERNATIONAL: +1(212) 947-7200

E-MAIL: [INFO@NATIONALCORP.COM](mailto:INFO@NATIONALCORP.COM) WEB SITE: [WWW.NATIONALCORP.COM](http://WWW.NATIONALCORP.COM)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Johnson Bros., LLC

2. (a) Principal office address of limited liability company: 5476 Lithia Pinecrest Road  
(Note: **MUST BE STREET ADDRESS**)

Lithia FL 33547

(b) Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

Post Office Box 588  
Lithia FL 33547

09/20/2004

L04000068481

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent:

Eric A. Kishel

Registered Office Address:

5476 Lithia Pinecrest Road

Lithia FL 33547

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:**

National Corporate Research, Ltd., Inc.

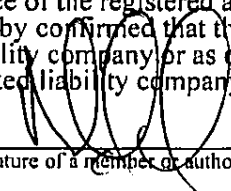
**NEW Registered Office Address:**

515 East Park Avenue

(**MUST BE FLORIDA STREET ADDRESS**)

Tallahassee FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
(Signature of a member or authorized representative of a member)

A. Eric Kishel

(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(Signature of Registered Agent)

Kathy A. Butler, Asst. Sec.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00