

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068481

Entity Name: JOHNSON BROS., LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5476 LITHIA PINECREST ROAD
LITHIA, FL 33547 US

New Principal Place of Business:

5476 LITHIA-PINECREST RD
LITHIA, FL 33547 US

Current Mailing Address:

POST OFFICE BOX 588
LITHIA, FL 33547 US

New Mailing Address:

5476 LITHIA-PINECREST RD
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:

NATIONAL CORPORATE RESEARCH LTD INC
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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
Name: HUMPHRIES, CHARLES
Address: 5476 LITHIA-PINECREST RD.
City-St-Zip: LITHIA, FL 33547

Title: MGRM
Name: BAUMGARTNER, WAYNE
Address: 5476 LITHIA-PINECREST RD.
City-St-Zip: LITHIA, FL 33547

Title: C
Name: JOHNSON, WALTER D.
Address: 5476 LITHIA-PINECREST RD.
City-St-Zip: LITHIA, FL 33547

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 Statutes.

SIGNATURE: WALTER D. JOHNSON

C

04/30/2012

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