

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001248

FILED
Feb 12, 2007
Secretary of State

Entity Name: JOHNSTON FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

1108 WASHINGTON ST
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1108 WASHINGTON ST
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-2103899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

JOHNSTON, EDGAR
1108 WASHINGTON STREET
HOLLYWOOD, FL 33019 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: EDGAR JOHNSTON

02/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSTON, EDGAR
Address: 1108 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: JOHNSTON, MARIANNE
Address: 1108 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDGAR JOHNSTON

MGRM

02/12/2007

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