

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044982

Entity Name: ANDREW JOHNSON, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

9733 LELAND DR
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

9733 LELAND DR
ORLANDO, FL 32827

New Mailing Address:

3900 MILLENIA BOULEVARD
ORLANDO, FL 32839

FEI Number: 74-3145530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ULLMAN, RICHARD O
3900 MILLENIA BOULEVARD
ORLANDO, FL 32839 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: RICHARD O ULLMAN

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ULLMAN, RICHARD
Address: 9912 LAKE LOUISE DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: JOHNSON, ANDREW
Address: 9733 LELAND DRIVE
City-St-Zip: ORLANDO, FL 32827

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: RICHARD O ULLMAN

MGRM

03/02/2011

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