

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062028

FILED
Jul 07, 2006
Secretary of State

Entity Name: JOHNSON EDH INVESTMENT LLC

Current Principal Place of Business:

235 3RD STREET SOUTH, SUITE 300
ST. PETERSBURG, FL 33701

New Principal Place of Business:

2799 FEATHER SOUND DRIVE
CLEARWATER, FL 33762 US

Current Mailing Address:

235 3RD STREET SOUTH, SUITE 300
ST. PETERSBURG, FL 33701

New Mailing Address:

2799 FEATHER SOUND DRIVE
CLEARWATER, FL 33762 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, DAVID W
235 3RD STREET SOUTH, SUITE 300
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

JOHNSON, D W
2799 FEATHER SOUND DRIVE
CLEARWATER, FL 33762 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: D W JOHNSON

07/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, DAVID W
Address: 235 3RD STREET SOUTH, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, D W
Address: 2799 FEATHER SOUND DRIVE
City-St-Zip: CLEARWATER, FL 33762

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: D W JOHNSON

MGR

07/07/2006

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