

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062028

FILED
Mar 06, 2007
Secretary of State

Entity Name: JOHNSON EDH INVESTMENT LLC

Current Principal Place of Business:

2799 FEATHER SOUND DRIVE
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

2799 FEATHER SOUND DRIVE
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNSON, S G
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: S G JOHNSON

03/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, S G
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: S G JOHNSON

MGR

03/06/2007

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