

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062845

FILED  
Feb 25, 2011  
Secretary of State

Entity Name: JOHNSON SPEC HOLDINGS, LLC

**Current Principal Place of Business:**

1207 SW BILTMORE  
PORT ST LUCIE, FL 34983

**New Principal Place of Business:**

**Current Mailing Address:**

1201 SW BILTMORE  
PORT ST LUCIE, FL 34983

**New Mailing Address:**

FEI Number: 20-3103018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHNSON, BROWN  
1201 SW BILTMORE STREET  
PORT ST LUCIE, FL 34983 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: JOHNSON, BROWN  
Address: 1201 SW BILTMORE STREET  
City-St-Zip: PORT ST LUCIE, FL 34983

Title: MGRM  
Name: JOHNSON, RHONDA  
Address: 1201 SW BILTMORE STREET  
City-St-Zip: PORT ST LUCIE, FL 34983

Title: MGRM  
Name: JOHNSON, JEREMIAH K  
Address: 1201 SW BILTMORE ST  
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM  
Name: JOHNSON, MATTHEW C  
Address: 1201 SW BILTMORE ST  
City-St-Zip: PORT ST. LUCIE, FL 34983

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: RHONDA JOHNSON

MGRM

02/25/2011

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