

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080695

FILED
May 01, 2007
Secretary of State

Entity Name: JOHNSTON ROAD PROPERTIES, LLC

Current Principal Place of Business:

13005 THOROUGHbred DRIVE
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

13005 THROUGHbred DRIVE
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 20-3323141 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

JOHNSON, LEONARD H
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TURNING LEAF INVESTM, ENTS, INC.
Address: 13005 THOROUGHbred DRIVE
City-St-Zip: DADE CITY, FL 33525 US

Title: MGRM () Delete
Name: 3 MEN DEVELOPMENT, L, LC
Address: 37837 MERIDIAN AVENUE, SUITE 100
City-St-Zip: DADE CITY, FL 33525 US

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 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: JACK L. COOK

MGRM

05/01/2007

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