

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080695

FILED
Apr 15, 2008
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:

37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525

Current Mailing Address:

13005 THROUGHbred DRIVE
DADE CITY, FL 33525

New Mailing Address:

37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525

FEI Number: 20-3323141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEONARD H
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 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 () 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: MGRM (X) Change () Addition
Name: PALM TREE DEVELOPMEN, T, LLC
Address: 37837 MERIDIAN AVENUE, SUITE 100
City-St-Zip: DADE CITY, FL 33525 US

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: LEONARD H. JOHNSON

MGRM

04/15/2008

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