

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080695

FILED
Jan 24, 2011
Secretary of State

Entity Name: JOHNSTON ROAD PROPERTIES, LLC

Current Principal Place of Business:

37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525

New Principal Place of Business:

37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 US

Current Mailing Address:

37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525

New Mailing Address:

37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 US

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
Name: TURNING LEAF INVESTMENTS, INC.
Address: 13005 THOROUGHbred DRIVE
City-St-Zip: DADE CITY, FL 33525 US

Title: MGRM
Name: PALM TREE DEVELOPMENT, LLC
Address: 37837 MERIDIAN AVENUE, SUITE 100
City-St-Zip: DADE CITY, FL 33525 US

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: LEONARD H. JOHNSON

MGRM

01/24/2011

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