

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101404

FILED
Feb 08, 2006
Secretary of State

Entity Name: JOHNSON & HOLWELL, PLLC

Current Principal Place of Business:

1463 OAKFIELD DRIVE
SUITE 105
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1463 OAKFIELD DRIVE
SUITE 105
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3820313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, CHARLES
1463 OAKFIELD DRIVE
SUITE 105
BRANDON, FL 33511 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JOHNSON, SEAN M
Address: 24819 PERMIT WAY
City-St-Zip: LAND O LAKES, FL 34639

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: SEAN JOHNSON

MGRM

02/08/2006

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