

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101404

FILED
Mar 20, 2009
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: MGR () Delete
Name: JOHNSON, SEAN M
Address: 24819 PERMIT WAY
City-St-Zip: LAND O LAKES, FL 34639

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HOLWELL, CHARLES I
Address: 1463 OAKFIELD DRIVE, SUITE 105
City-St-Zip: BRANDON, FL 33511

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: CHARLES I HOLWELL

MGR

03/20/2009

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