2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107909

Entity Name: JOHNSON PROPERTIES, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

803 RIVERBEND BLVD. 1714 TORRINGTON CIRCLE LONGWOOD, FL 32779 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

803 RIVERBEND BLVD. 1714 TORRINGTON CIRCLE LONGWOOD, FL 32779 LONGWOOD, FL 32750

FEI Number: 20-4936037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, RONALD R

803 RIVERBEND BLVD.
LONGWOOD, FL 32779 US

JOHNSON, PATRICIA A
1714 TORRINGTON CIRCLE
LONGWOOD, FL 32750 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: PATRICIA A. JOHNSON 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 JOHNSON, RONALD R
 Name:
 JOHNSON, RONALD R

 Address:
 803 RIVERBEND BLVD.
 Address:
 3614 CALDESI ROAD

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 CLERMONT, FL 34711

Title: MGR () Delete Title: MGR (X) Change () Addition Name: JOHNSON, PATRICIA A Name: JOHNSON, PATRICIA A Address: 803 RIVERBEND BLVD. Address: 1714 TORRINGTON CIRCLE City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32750

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: PATRICIA A. JOHNSON MGR 04/27/2009