

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109942

FILED
Sep 03, 2006
Secretary of State

Entity Name: JOHNSONS INVESTMENT GROUP LLC

Current Principal Place of Business:

2740 MAITLAND CROSSING WAY
SUITE 2102
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

2740 MAITLAND CROSSING WAY
SUITE 2102
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 41-2190984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOHNSON, PAUL B
2740 MAITLAND CROSSING WAY
SUITE 2102
ORLANDO, FL 32810 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JOHNSON, PAUL B MGR
Address: 2740 MAITLAND XING WY UNIT 2103
City-St-Zip: ORLANDO, FL 32810

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: PAUL B JOHNSON

MGR

09/03/2006

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