2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119748

Entity Name: JOHNSON ROAD DEVELOPMENT LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3632 W. CYPRESS ST. TAMPA, FL 33607	410 WARE BLVD. 1010 TAMPA, FL 33619

Current Mailing Address:	**New Mailing Address:**
3632 W. CYPRESS ST. TAMPA, FL 33607	410 WARE BLVD. 1010 TAMPA, FL 33619

FEI Number: 20-4942014   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:**
BRANTLEY, WILBUR L 3632 W. CYPRESS ST. TAMPA, FL 33607 US	BRANTLEY, WILBUR L 410 WARE BLVD. 1010 TAMPA, FL 33619 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: WILBUR BRANTLEY   03/19/2009
_____
         Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

		ADDITIONS/CHANGES:	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	BRANTLEY, WILBUR L	Name:	BRANTLEY, WILBUR L
Address:	3632 W. CYPRESS ST.	Address:	410 WARE BLVD.
City-St-Zip:	TAMPA, FL 33607	City-St-Zip:	TAMPA, FL 33619
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	CALOMIRIS, GEORGE P	Name:	CALOMIRIS, GEORGE P
Address:	3632 W. CYPRESS ST.	Address:	410 WARE BLVD.
City-St-Zip:	TAMPA, FL 33607	City-St-Zip:	TAMPA, FL 33619

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: WILBUR BRANTLEY   MGR   03/19/2009
_____
         Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date