

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000123588

**Entity Name:** G.B. JOHANNESON FAMILY, LLC

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

820 W. COPELAND DRIVE  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**  
6501 E. BELLEVIEW AVENUE  
SUITE 400-AMO  
ENGLEWOOD, CO 801116020

**New Mailing Address:**

**FEI Number:** 20-4116060      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

JOHANNESON, GERALD B  
820 W. COPELAND DRIVE  
MARCO ISLAND, FL 34145      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  
Name: JOHANNESON, GERALD B  
Address: 820 W. COPELAND DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR  
Name: JOHANNESON, GAYLE S  
Address: 820 W. COPELAND DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

I hereby 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: GERALD JOHANNESON

MGR

04/23/2010

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