2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2008 08:00 AN Secretary of State **DOCUMENT # L06000006508** 1. Entity Name **JOHNSON & WALKER LLC** Principal Place of Business Mailing Address 1718 W. MAIN ST. 1718 W. MAIN ST. TAMPA, FL 33607 TAMPA, FL 33607 04042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-0454115 Not Applicable \$5,00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JACKSON, VICTOR DO NOT WRITE 1938 W. MAIN ST. TAMPA, FL 33607 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) U00000936245 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 05/27/08-80002-024 138.75 MANAGING MEMBERS/MANAGERS MGR TITLE JOHNSON, HUEY NAME 1143 W. CHESTNUT STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33607** MGRM TITLE WALKER, ANTHONY NAME STREET ADDRESS 8734 BUSCH OAKS TAMPA, FL 33617 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED