

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006870

FILED
Mar 07, 2007
Secretary of State

Entity Name: JOHNSON CONSTRUCTION LTD. CO.

Current Principal Place of Business:

6855 SWEET BAY CT
COCOA,, FL 32927

New Principal Place of Business:

Current Mailing Address:

6855 SWEET BAY CT
COCOA,, FL 32927

New Mailing Address:

FEI Number: 02-0765372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT ERNEST
6840 PINWOOD
PUNTA GORDA, FL., FL 33982 US

Name and Address of New Registered Agent:

JOHNSON, FRED RANDALL
6855 SWEETBAY CT.
COCOA, FL., FL 32927 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: FRED R. JOHNSON

03/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, FRED RANDALL
Address: 6855 SWEET BAY CT.
City-St-Zip: COCOA, FL 32927

Title: MGR () Delete
Name: JOHNSON, SALLIE EUGENIA
Address: 6855 SWEET BAY CT.
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED R. JOHNSON

MGR

03/07/2007

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