2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006870

Entity Name: JOHNSON CONSTRUCTION LTD. CO.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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6855 SWEET BAY CT COCOA,, FL 32927

Current Mailing Address: New Mailing Address:

6855 SWEET BAY CT COCOA,, FL 32927

FEI Number: 02-0765372 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOHNSON, FRED RANDALL Address: 6855 SWEET BAY CT. City-St-Zip: COCOA, FL 32927

Title: MGR

Name: JOHNSON, SALLIE EUGENIA Address: 6855 SWEET BAY CT. City-St-Zip: COCOA, FL 32927

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 Statues.

SIGNATURE: FRED R JOHNSON MGR 01/05/2010