

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000006870

FILED
Mar 20, 2010
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, FRED RANDALL
6855 SWEETBAY CT.
COCOA, FL., FL 32927 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: 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

Title: MGR
Name: JOHNSON, MICHAEL ANDREW
Address: 6855 SWEET BAY CT
City-St-Zip: COCOA, FL 32927 US

Title: MGR
Name: JOHNSON, SCOTT RANDALL
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 Statutes.

SIGNATURE: FRED R JOHNSON

MGR

03/20/2010

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