2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010845

Entity Name: ARACE-JOHNSON, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

146 STONEHILL DRIVE MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

146 STONEHILL DRIVE MAITLAND, FL 32751

FEI Number: 20-4225230 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:

BAXTER, RICHARD D ESQ MILLER, SOUTH & MILHAUSEN, P.A. 1000 LEGION PLACE, SUITE 1200 ORLANDO, FL 32801 US JOHNSON, BERNIE D 146 STONEHILL DRIVE MAITLAND, FL 32751 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: BERNIE D JOHNSON 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARACE, DIRK A

Address: 3536 TERRA OAKS COURT City-St-Zip: LONGWOOD, FL 32779

Title: MGR

Name: JOHNSON, BERNIE D Address: 146 STONEHILL DRIVE City-St-Zip: MAITLAND, FL 32751

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: DIRK ARACE MGR 01/11/2010