

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014978

FILED
Apr 22, 2008
Secretary of State

Entity Name: JOHNSON CONSTRUCTORS, L.L.C.

Current Principal Place of Business:

1212 VONPHISTER ST.
KEY WEST, FL 33040

New Principal Place of Business:

1212 VON PHISTER ST.
KEY WEST, FL 33040

Current Mailing Address:

1212 VONPHISTER ST.
KEY WEST, FL 33040

New Mailing Address:

1212 VON PHISTER ST.
KEY WEST, FL 33040

FEI Number: 35-2267350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHRISTOPHER
1212 VONPHISTER ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

JOHNSON, CHRISTOPHER
1212 VON PHISTER ST.
KEY WEST, FL 33040 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, CHRISTOPHER
Address: 1212 VONPHISTER ST.
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: JOHNSON, JAMES
Address: 281 N. BARFIELD
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, CHRISTOPHER
Address: 1212 VON PHISTER ST.
City-St-Zip: KEY WEST, FL 33040

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

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER JOHNSON

MGRM

04/22/2008

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