2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043415

Entity Name: BY JOHNNIE, LLC

FILED Feb 06, 2011 Secretary of State

Date

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

11400 OVERSEAS HIGHWAY, UNIT 219 MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

11400 OVERSEAS HIGHWAY, UNIT 219 MARATHON, FL 33050

FEI Number: 84-1709330 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:

DARBY, JOHNNIE 11400 OVERSEAS HIGHWAY, UNIT 219 MARATHON, FL 33050 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DARBY, JOHNNIE

Address: 11400 OVERSEAS HIGHWAY, UNIT 219

City-St-Zip: MARATHON, FL 33050

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: JOHNNIE DARBY MGRM 02/06/2011