2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000055471

Entity Name: STACY JOHNSON LLC

FILED Jan 12, 2011 Secretary of State

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

5337 N. SOCRUM LOOP RD 139 LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

5337 N. SOCRUM LOOP RD 139 LAKELAND, FL 33809

FEI Number: 20-4970146 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, STACY 1702 SHERWOOD LAKES BLVD LAKELAND, FL 33809 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: MGRM

Name: JOHNSON, STACY

Address: 1702 SHERWOOD LAKES BLVD

City-St-Zip: LAKELAND, FL 33809

Title: MGRM

Name: JOHNSON, MICHAEL

Address: 1702 SHERWOOD LAKES BLVD

City-St-Zip: LAKELAND, FL 33809

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: STACY JOHNSON MGRM 01/12/2011