2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059736

Entity Name: ALICE RUTH JOHNSON, LLC

FILED Feb 13, 2009 Secretary of State

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

22-A VIA DELUNA 8029 BRIAROAK DR PENSACOLA BEACH, FL 32561 PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

22-A VIA DELUNA
PENSACOLA BEACH, FL 32561

8029 BRIAROAK DR
PENSACOLA, FL 32514

FEI Number: 20-5021867 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, ALICE R
22-A VIA DELUNA
PENSACOLA BEACH, FL 32561 US
JOHNSON, ALICE R
8029 BRIAROAK DR
PENSACOLA, FL 32514 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: 02/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JOHNSON, ALICE R
 Name:
 JOHNSON, ALICE R

 Address:
 22-A VIA DELUNA
 Address:
 8029 BRIAKOAK DR

 City-St-Zip:
 PENSACOLA BEACH, FL 32561
 City-St-Zip:
 PENSACOLA, FL 32514

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: ALICE RUTH JOHNSON MGRM 02/13/2009