

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060340

FILED
Feb 16, 2011
Secretary of State

Entity Name: JOHNSON AND THOMPSON, LLC

Current Principal Place of Business:

1411 WHITE ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1411 WHITE ST.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-5037030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, MICHAEL
1411 WHITE ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: BERMAN, MICHAEL
Address: 1411 WHITE ST.
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: DAVIS, WENDY
Address: 70 STERLING PLACE
City-St-Zip: BURLINGTON, VT 05408

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 Statutes.

SIGNATURE: MICHAEL E. BERMAN

PRES

02/16/2011

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