

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061841

FILED
Feb 06, 2010
Secretary of State

Entity Name: JOHNSON GA TRACT, LLC

Current Principal Place of Business:

980 NORTH FEDERAL HIGHWAY
404
BOCA RATON, FL 33432 US

New Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
410
BOCA RATON, FL 33432 US

Current Mailing Address:

980 NORTH FEDERAL HIGHWAY
SUITE 404
BOCA RATON, FL 33432 US

New Mailing Address:

900 NORTH FEDERAL HIGHWAY
410
BOCA RATON, FL 33432 US

FEI Number: 77-0662463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ.
980 NORTH FEDERAL HIGHWAY
404
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PRUDEN, JAMES L ESQ.
900 NORTH FEDERAL HIGHWAY
410
BOCA RATON, FL 33432 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: JAMES L. PRUDEN, ESQ.

02/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHUTTLER, JOHN
Address: 2151 NW 2ND AVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: PRUDEN, JAMES L
Address: 900 NORTH FEDERAL HIGHWAY, SUITE 410
City-St-Zip: BOCA RATON, FL 33067 US

Title: MGR
Name: PAPAGNO, TRAVIS
Address: 4793 N.W. 3RD COURT
City-St-Zip: DEERFIELD BEACH, FL 33432 US

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: JAMES L. PRUDEN

MGRM

02/06/2010

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