2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061841

Entity Name: JOHNSON GA TRACT, LLC

FILED Mar 02, 2011 Secretary of State

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

900 NORTH FEDERAL HIGHWAY 410

BOCA RATON, FL 33432 US

Current Mailing Address: 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 () Certific

r Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: JAMES L. PRUDEN MGRM 03/02/2011