2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072856

Entity Name: S. ALAN JOHNSON & ASSOCIATES, LLC

FILED Apr 26, 2007 Secretary of State

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

215 NORTH FEDERAL HIGHWAY DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

215 NORTH FEDERAL HIGHWAY DANIA BEACH, FL 33004 US

FEI Number: 13-4358655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, S. ALAN 215 NORTH FEDERAL HIGHWAY DANIA BEACH, FL 33004 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: ADDITIONS/CHANGES:

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

Name:JOHNSON, S. ALANName:JOHNSON, S. ALANAddress:215 NORTH FEDERAL HIGHWAYAddress:215 NORTH FEDERAL HIGHWAYCity-St-Zip:DANIA BEACH, FL 33004 USCity-St-Zip:DANIA BEACH, FL 33004 US

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: S. ALAN JOHNSON MGRM 04/26/2007