

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072856

FILED
Apr 30, 2009
Secretary of State

Entity Name: S. ALAN JOHNSON & ASSOCIATES, LLC

Current Principal Place of Business:

215 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

New Principal Place of Business:

101 NORTH OCEAN DRIVE
OCEANWALK MALL SUITE 209
HOLLYWOOD, FL 33019 US

Current Mailing Address:

215 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

New Mailing Address:

101 NORTH OCEAN DRIVE
OCEANWALK MALL SUITE 209
HOLLYWOOD, FL 33019 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:

JOHNSON, S. ALAN
215 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

JOHNSON, S. ALAN
101 NORTH OCEAN DRIVE
OCEANWALK MALL SUITE 209
HOLLYWOOD, FL 33019 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: S. ALAN JOHNSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, S. ALAN
Address: 215 NORTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, S. ALAN
Address: 101 NORTH OCEAN DRIVE, OCEANWALK SUITE 209
City-St-Zip: HOLLYWOOD, FL 33019 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

04/30/2009

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