

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086992

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE JOHNSON LAW GROUP, PLLC

Current Principal Place of Business:

2101 WEST STATE ROAD 434
201
LONGWOOD, FL 32779

New Principal Place of Business:

1800 PEMBROOK DRIVE
200
ORLANDO, FL 32810

Current Mailing Address:

2101 WEST STATE ROAD 434
201
LONGWOOD, FL 32779

New Mailing Address:

1800 PEMBROOK DRIVE
200
ORLANDO, FL 32810

FEI Number: 14-1975657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, CLINT L
2101 WEST STATE ROAD 434
201
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

JOHNSON, CLINT L
1800 PEMBROOK DRIVE
200
ORLANDO, FL 32810 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: CLINT L. JOHNSON

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE () Delete
Name: JOHNSON, CLINT L
Address: 2101 W. STATE ROAD 434, SUITE201
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: JOHNSON, CLINT L
Address: 1800 PEMBROOK DRIVE, SUITE200
City-St-Zip: ORLANDO, FL 32810

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: CLINT L. JOHNSON

OWNE

04/22/2009

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