2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088930

Entity Name: E & C JOHNSON PROPERTIES, LLC

FILED Jan 05, 2007 Secretary of State

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

4704 W PEARL AVENUE TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4704 W PEARL AVENUE TAMPA, FL 33611

FEI Number: 20-5716480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, CARYN S
4704 W PEARL AVENUE
TAMPA, FL 33611 US
JOHNSON, CARYN L
4704 W PEARL AVENUE
TAMPA, FL 33611 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: CARYN L JOHNSON 01/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JOHNSON, ERIC D
 Name:

 Address:
 4704 W PEARL AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:

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

 Name:
 JOHNSON, CARYN S
 Name:
 JOHNSON, CARYN L

 Address:
 4704 W PEARL AVENUE
 Address:
 4704 W PEARL AVENUE

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the 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: CARYN L JOHNSON MGRM 01/05/2007