

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088930

FILED
Jan 12, 2009
Secretary of State

Entity Name: E & C JOHNSON PROPERTIES, LLC

Current Principal Place of Business:

4912 NORTH MANHATTAN AVE
TAMPA, FL 33614

New Principal Place of Business:

2079 MASSACHUSETTS AVE NE
ST. PETERSBURG, FL 33703

Current Mailing Address:

4912 NORTH MANHATTAN AVE
TAMPA, FL 33614

New Mailing Address:

2079 MASSACHUSETTS AVE NE
ST. PETERSBURG, FL 33703

FEI Number: 20-5716480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CARYN L
4704 W PEARL AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

JOHNSON, CARYN L
2079 MASSACHUSETTS AVE NE
ST. PETERSBURG, FL 33703 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

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, ERIC D
Address: 4704 W PEARL AVENUE
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: JOHNSON, CARYN L
Address: 4704 W PEARL AVENUE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, ERIC D
Address: 2079 MASSACHUSETTS AVE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGRM (X) Change () Addition
Name: JOHNSON, CARYN L
Address: 2079 MASSACHUSETTS AVE NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: CARYN L. JOHNSON

MGMR

01/12/2009

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