2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Aug 07, 2008 8:00 am Secretary of State

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JOHNSON GROUP INVESTMENTS, LLC Principal Place of Business Mailing Address 1100 9TH STREET SOUTH, UNIT B-102 1100 9TH STREET SOUTH, UNIT B-102 50009145 NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07152008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For FEI Number Not Applicable 7in Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUDGINS, THOMAS F Street Address (P.O. Box Number is Not Acceptable) 801 12TH STREET SOUTH, SUITE 200 NAPLES, FL 34102 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 in accordance with s. 607.193(2)(b), F.S., the limited Make check payable to liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE **MGRM** TITLE ☐ Delete ☐ Change ☐ Addition JOHNSON, JOHN G JR. NAME NAME STREET ADDRESS 1100 9TH STREET SOUTH, UNIT B-102 STREET ADDRESS NAPLES, FL 34102 CITY-ST-7IP CITY-ST-ZIP MGRM TITLE Delete TITLE Change ■ Addition JOHNSON, BARBARA A NAME 1100 9TH STREET SOUTH, UNIT B-102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver trustee empowered to execute this report as required by Chapter 608, Florida Statutes.)

SIGNATURE: SIGNATURE AND

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PED OR PRINTED NAME

ANAGER, OR AUTHORIZED REPRESENTATIVE

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