

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025175

FILED
Feb 05, 2010
Secretary of State

Entity Name: JOHNSON GROUP INVESTMENTS, LLC

Current Principal Place of Business:

1100 9TH STREET SOUTH, UNIT B-102
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1100 9TH STREET SOUTH, UNIT B-102
NAPLES, FL 34102

New Mailing Address:

FEI Number: 22-3589424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDGINS, THOMAS F
801 12TH STREET SOUTH, SUITE 200
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HUDGINS, THOMAS F
2800 DAVIS BOULEVARD, SUITE 203
NAPLES, FL 34104 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: _____

02/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, JOHN G JR.
Address: 1100 9TH STREET SOUTH, UNIT B-102
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: JOHNSON, BARBARA A
Address: 1100 9TH STREET SOUTH, UNIT B-102
City-St-Zip: NAPLES, FL 34102

I hereby 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: JOHN G. JOHNSON, JR.

MGR.

02/05/2010

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