

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025175

FILED
Feb 20, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

Title: MGRM
Name: FOLEY, DOTTIE
Address: 1100 9TH STREET SOUTH, UNIT B102
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: DOTTIE FOLEY

MGRM

02/20/2011

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