

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039225

FILED
Feb 16, 2011
Secretary of State

Entity Name: JOHNSON HOLDING GROUP LLC

Current Principal Place of Business:

653 S.E. 28TH PLACE
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

653 S.E. 28TH PLACE
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 26-0218859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

JOHNSON, STEVEN W
653 SE 2TH PLACE
OCALA, FL 33471 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: STEVEN W JOHNSON

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, STEVEN W PRES
Address: 653 S.E. 28TH PLACE
City-St-Zip: OCALA, FL 34471 US

Title: MGRM
Name: JOHNSON, REGINA R VPRES
Address: 653 SE 28TH PLACE
City-St-Zip: OCALA, FL 34471 US

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: STEVEN W. JOHNSON

MGRM

02/16/2011

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