

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039225

FILED
Apr 29, 2012
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:

4883 SE 40TH TERRACE
OCALA, FL 34480 US

Current Mailing Address:

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

New Mailing Address:

4883 SE 40TH TERRACE
OCALA, FL 34480 US

FEI Number: 26-0218859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNSON, STEVEN W
4883 SE 40TH TERRACE
OCALA, FL 33480 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, STEVEN W PRES
Address: 4883 SE 40TH TERRACE
City-St-Zip: OCALA, FL 34480 US

Title: MGRM
Name: JOHNSON, REGINA R VPRES
Address: 4883 SE 40TH TERRACE
City-St-Zip: OCALA, FL 34480 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

04/29/2012

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