

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051208

FILED
Apr 27, 2009
Secretary of State

Entity Name: JOHNSON'S EXECUTIVE CENTER, LLC.

Current Principal Place of Business:

9743-A W. HILLSBOROUGH AVE.,
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

9743-A W. HILLSBOROUGH AVE.,
TAMPA, FL 33615

New Mailing Address:

8714 COBBLESTONE DR.
TAMPA, FL 33615

FEI Number: 26-1134800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYMAN, STEPHEN D ESQ.
6605 GUNN HWY.
TAMPA, FL 33625 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 () Delete
Name: JOHNSON, JEFFREY D
Address: 9743-A W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33615

Title: MGRM () Delete
Name: JOHNSON, GENEVA L
Address: 9743-A W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, JEFFREY D
Address: 8714 COBBLESTONE DR
City-St-Zip: TAMPA, FL 33615

Title: MGRM (X) Change () Addition
Name: JOHNSON, GENEVA L
Address: 8714 COBBLESTONE DR.
City-St-Zip: TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY D. JOHNSON

MGRM

04/27/2009

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