

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061364

FILED
Feb 06, 2008
Secretary of State

Entity Name: MARY ELLEN JOHNSON FAMILY PROPERTIES, LLC

Current Principal Place of Business:

1504 CORONADO AVENUE
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

1504 CORONADO AVENUE
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 26-0355484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY ELLEN, JOHNSON
1504 CORONADO AVENUE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

JOHNSON, MARY E
1504 CORONADO AVENUE
FORT PIERCE, FL 34982 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: MARY ELLEN JOHNSON

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARY ELLEN, JOHNSON
Address: 1504 CORONADO AVENUE
City-St-Zip: FORT PIERCE, FL 34982

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, MARY ELLEN
Address: 1504 CORONADO AVENUE
City-St-Zip: FORT PIERCE, FL 34982

Title: MGRM () Change (X) Addition
Name: RITCHIE, MARY ANNE
Address: 1914 ESPLANADE AVE N
City-St-Zip: FT PIERCE, FL 349825647

Title: MGR () Change (X) Addition
Name: JOHNSON, JANE E
Address: 119 SE 12TH ST
City-St-Zip: FT LAUDERDALE, FL 333161813

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: MARY ELLEN JOHNSON

MGRM

02/06/2008

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