

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062089

FILED
Jan 21, 2008
Secretary of State

Entity Name: JOHNSON BEACH HOUSE, LLC

Current Principal Place of Business:

1590 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

3250 OLD MILL TRACE, SE
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 26-1698155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ARTHUR I
961687 GATEWAY BLVD.
SUITE 201-I
FERNANDINA BEACH, FL 32034 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: BAILEY, RICHARD J JR.
Address: 3250 OLD MILL TRACE SE
City-St-Zip: MARIETTA, GA 30067

Title: MGRM () Delete
Name: BAILEY, PATRICIA J
Address: 3250 OLD MILL TRACE SE
City-St-Zip: MARIETTA, GA 30067

Title: MGR () Delete
Name: JOHNSON, WAYNE W
Address: 5871 COUNTY ROAD 22
City-St-Zip: KREMMLING, CO 80459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAILEY, PATRICIA J
Address: 3250 OLD MILL TRACE SE
City-St-Zip: MARIETTA, GA 30067

Title: MGRM (X) Change () Addition
Name: BAILEY, RICHARD B
Address: 3250 OLD MILL TRACE SE
City-St-Zip: MARIETTA, GA 30067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD BAILEY

MGRM

01/21/2008

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