

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068097

FILED
Jan 06, 2011
Secretary of State

Entity Name: JOHNS BROTHERS WAREHOUSE, LLC

Current Principal Place of Business:

1802 S FISKE BLVD
SUITE 108
ROCKLEDGE, FL 32955

New Principal Place of Business:

5425 VILLAGE DR
SUITE 103
VIERA, FL 32955

Current Mailing Address:

1802 S FISKE BLVD
SUITE 108
ROCKLEDGE, FL 32955

New Mailing Address:

5425 VILLAGE DR
SUITE 103
VIERA, FL 32955

FEI Number: 51-0641837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN
3490 NORTH U.S. HIGHWAY 1
COCOA, FL 32926 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
Name: JOHNS, REGIS A
Address: 5425 VILLAGE DR STE 103
City-St-Zip: VIERA, FL 32955

Title: MGRM
Name: JOHNS, WILLIAM L
Address: 5425 VILLAGE DR STE 103
City-St-Zip: VIERA, FL 32955

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: REGIS JOHNS

MGRM

01/06/2011

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