2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069153

Entity Name: MF JOHNSON III, LLC

FILED Jan 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

172 WRIGHT CIRCLE 30 SAWYER CT NICEVILLE, FL 32578

FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

30 SAWYER CT. FREEPORT, FL 32439

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, III, MARLIN F JOHNSON, III, MARLIN F 172 WRIGHT CIRCLE 30 SAWYER ĆT

NICEVILLE,, FL 32578 FREEPORT, FL 32439 US 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: MARLIN F. JOHNSON III 01/04/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PRES

JOHNSON, MARLIN F Name: Address: 172 WRIGHT CIRCLE City-St-Zip: NICEVILLE, FL 32578

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 Statues.

SIGNATURE: M. FRITZ JOHNSON III **PRES** 01/04/2011