

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081850

FILED
Jan 15, 2009
Secretary of State

Entity Name: JOHNSON CONSULTING & NOTARY SERVICES, LLC.

Current Principal Place of Business:

3817 HABERSHAM FOREST DRIVE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

3817 HABERSHAM FOREST DRIVE
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 26-0688391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, KIRBY L SR
3817 HABERSHAM FOREST DRIVE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

JOHNSON, KIRBY L SR.
3817 HABERSHAM FOREST DRIVE
JACKSONVILLE, FL 32223 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: KIRBY L. JOHNSON, SR.

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, KIRBY L SR
Address: 3817 HABERSHAM FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, KIRBY L SR.
Address: 3817 HABERSHAM FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

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: KIRBY L. JOHNSON, SR.

MGRM

01/15/2009

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