

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119693

FILED
Mar 31, 2010
Secretary of State

Entity Name: MIKE JOHNSON CONSULTING, LLC

Current Principal Place of Business:

8 BROADWAY
SUITE 225
KISSIMMEE, FL 34741

New Principal Place of Business:

8 BROADWAY
SUITE G
KISSIMMEE, FL 34741

Current Mailing Address:

8 BROADWAY
SUITE 225
KISSIMMEE, FL 34741

New Mailing Address:

8 BROADWAY
SUITE G
KISSIMMEE, FL 34741

FEI Number: 26-1462937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TINA M AGENT
8 BROADWAY
SUITE 225
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

JOHNSON, TINA M AGENT
8 BROADWAY
SUITE G
KISSIMMEE, FL 34741 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: TINA M. JOHNSON

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: JOHNSON, TINA M
Address: 8 BROADWAY, SUITE G
City-St-Zip: KISSIMMEE, FL 34741

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: TINA M. JOHNSON

PRES

03/31/2010

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