2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119693

Entity Name: MIKE JOHNSON CONSULTING, LLC

FILED Apr 29, 2011 Secretary of State

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

8 BROADWAY SUITE G

KISSIMMEEE, FL 34741

Current Mailing Address: New Mailing Address:

8 BROADWAY SUITE G KISSIMMEEE, 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: 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:

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 Statues.

SIGNATURE: TINA M. JOHNSON PRES 04/29/2011