

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003186

FILED
Apr 28, 2009
Secretary of State

Entity Name: JOHNS ISLAND PROPERTIES, LLC

Current Principal Place of Business:

2230 NW 10TH STREET
BELL, FL 32619 US

New Principal Place of Business:

203 BENTONVILLE LN
DOUGLASVILLE, GA 30134 US

Current Mailing Address:

2230 NW 10TH STREET
BELL, FL 32619 US

New Mailing Address:

203 BENTONVILLE LN
DOUGLASVILLE, GA 30134 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILMAN, JOYCE P
2230 NW 10TH STREET
BELL, FL 32619 US

Name and Address of New Registered Agent:

JONES, DEBBIE L
759 SW 103RD STREET
TRENTON, FL 32693 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: DEBBIE L. JONES

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILMAN, JOYCE P
Address: 2230 NW 10TH STREET
City-St-Zip: BELL, FL 32619 US

Title: MGR () Delete
Name: THOMPSON, JEFF
Address: 740 SANDERS STREET
City-St-Zip: BELL, FL 32619 US

Title: MGR () Delete
Name: BATES, BRYAN W
Address: 2117 COWAN BLVD #28-C
City-St-Zip: FREDERICKSBURG, VA 22401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHILMAN, JOYCE P
Address: 203 BENTONVILLE LN
City-St-Zip: DOUGLASVILLE, GA 30134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BATES, BRYAN W
Address: 203 BENTONVILLE LN
City-St-Zip: DOUGLASVILLE, GA 30134 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: JOYCE P. PHILMAN

MGRM

04/28/2009

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