

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053341

Entity Name: HENRY JOHNSON, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

6640 WILLOW PARK DRIVE, SUITE A
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6640 WILLOW PARK DRIVE, SUITE A
NAPLES, FL 34109 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HENRY P
6640 WILLOW PARK DRIVE, SUITE A
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: MGRM
Name: HENRY JOHNSON & ASSOCIATES, P.A.
Address: 6640 WILLOW PARK DRIVE
City-St-Zip: NAPLES, FL 34109 US

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: HENRY PAUL JOHNSON

MGRM

01/25/2011

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