

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075637

FILED
Apr 27, 2009
Secretary of State

Entity Name: JOHNSTON & ASSOCIATES LLC

Current Principal Place of Business:

165 NORTH CLEARY RD. B-1
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

165 CLEARY RD.
B-1
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

165 NORTH CLEARY RD. B-1
WEST PALM BEACH, FL 33413 US

New Mailing Address:

165 CLEARY RD.
B-1
WEST PALM BEACH, FL 33413 US

FEI Number: 80-0238354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: MGR () Delete
Name: JOHNSTON, GREGORY L
Address: 165 NORTH CLEARY RD. B-1
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MGRM () Delete
Name: CLEMENTS, JOSEPH
Address: 165 NORTH CLEARY RD. B-1
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSTON, GREGORY L
Address: 4288 MANOR FOREST WAY
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM (X) Change () Addition
Name: CLEMENTS, JOSEPH
Address: 6113 188TH TRAIL NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 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: JOSEPH A. CLEMENTS

OMGR

04/27/2009

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