2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# L08000079682

Entity Name: JOHANNES DEVELOPMENT COMPANY LLC

Current Principal Place of Business:

3221 INVERNESS COURT
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3221 INVERNESS COURT
ORLANDO, FL 32806

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHANNES, DALE R
1551 WATERWITCH DRIVE
ORLANDO, FL, FL 32806 US

Name and Address of New Registered Agent:

JOHANNES, DALE R
1551 WATERWITCH DRIVE
ORLANDO, FL 32806 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: ______________________________ 04/28/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: JOHANNES, ANDREW E
Address: 3221 INVERNESS CT
City-St-Zip: ORLANDO, FL 32806 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: ANDREW JOHANNES MGR 04/28/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date