2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085831

Entity Name: JOHNS FAMILY ENTERPRISES, LLC

FILED Jan 14, 2011 Secretary of State

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

14400 RESERVATION ROAD OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

14400 RESERVATION ROAD OKEECHOBEE, FL 34974

FEI Number: 26-3336123 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:

JOHNS, STANLO 14400 RESERVATION ROAD OKEECHOBEE, FL 34974 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: MGRM

Name: JOHNS, STANLO

Address: 14400 RESERVATION ROAD City-St-Zip: OKEECHOBEE, FL 34974

Title: I

Name: JOHNS, JEFF

Address: 14400 RESERVATION ROAD City-St-Zip: OKEECHOBEE, FL 34974

Title: ST

Name: JOHNS, TODD

Address: 14400 RESERVATION ROAD City-St-Zip: OKEECHOBEE, FL 34974

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: STANLO JOHNS MGRM 01/14/2011