

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086219

**FILED**  
**Apr 09, 2011**  
**Secretary of State**

**Entity Name:** WARREN J. JOHNSON , LLC

**Current Principal Place of Business:**

4621 S.W. 22ND AVENUE  
CAPE CORAL, FL 33914 US

**New Principal Place of Business:**

**Current Mailing Address:**

4621 S.W. 22ND AVENUE  
CAPE CORAL, FL 33914 US

**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:**

JOHNSON, WARREN J  
4621 S.W. 22ND AVENUE  
CAPE CORAL, FL 33914 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: JOHNSON, WARREN J  
Address: 4621 S.W. 22ND AVENUE  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM  
Name: JOHNSON, RITA E  
Address: 4621 S.W. 22ND AVENUE  
City-St-Zip: CAPE CORAL, FL 33914 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: WARREN J. JOHNSON                      MGRM                      04/09/2011

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