2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093900

Entity Name: JOHANSON HOLDINGS, LLC

FILED Feb 05, 2010 Secretary of State

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

3536 NW 97TH BLVD 7010 NW 23RD WAY, SUITE A GAINESVILLE, FL 32606 GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

3536 NW 97TH BLVD 7010 NW 23RD WAY, SUITE A GAINESVILLE, FL 32606 GAINESVILLE, FL 32653

FEI Number: 27-0675758 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:

JOHANSON, SUSAN 1101 SW 98TH STREET GAINESVILLE, FL 32607 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: JOHANSON, SUSAN Address: 1101 SW 98TH ST. City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM

 Name:
 JOHANSON, KERRY

 Address:
 1101 SW 98TH ST.

 City-St-Zip:
 GAINESVILLE, FL 32607

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: SUSAN E JOHANSON MGRM 02/05/2010