

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 21, 2011
Secretary of State**

DOCUMENT# L08000097965

Entity Name: BIRKSHIRE JOHNSTONE, LLC

Current Principal Place of Business:

11 CLARINDA LANE
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

11 CLARINDA LANE
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 80-0263959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IPOCK, JASON A
11 CLARINDA LANE
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

SHEARMAN, CHRIS A
11 CLARINDA LANE
PENSACOLA, FL 32505 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: CHRIS SHEARMAN 07/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEARMAN, CHRIS
Address: 11 CLARINDA LANE
City-St-Zip: PENSACOLA, FL 32505 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: CHRIS SHEARMAN MR. 07/21/2011

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