

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117853

Entity Name: DENNIS JOHNSON REALTY, LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

8252 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

7075 PLACIDA ROAD
SUITE 104
ENGLEWOOD, FL 34224

Current Mailing Address:

8252 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981

New Mailing Address:

7075 PLACIDA ROAD
SUITE 104
ENGLEWOOD, FL 34224

FEI Number: 26-3951412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, DENNIS
8252 WILTSHIRE DRIVE
PORT CHARLOTTE, FL US

Name and Address of New Registered Agent:

JOHNSON, DENNIS
7075 PLACIDA ROAD
ENGLEWOOD, FL 34224 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: DENNIS JOHNSON

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, DENNIS
Address: 8252 WILTSHIRE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MGR () Delete
Name: JOHNSON, LINDSEY
Address: 8252 WILTSHIRE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, DENNIS
Address: PO BOX 3028
City-St-Zip: PLACIDA, FL 33946

Title: MGR (X) Change () Addition
Name: JOHNSON, LINDSEY
Address: PO BOX 3028
City-St-Zip: PLACIDA, FL 33946

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: DENNIS JOHNSON

MGR

06/22/2009

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