2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005642

Entity Name: EDWARD JOHNSON LLC

FILED Jan 22, 2011 Secretary of State

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

1730 S. FEDERAL HWY #161 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1730 S. FEDERAL HWY #161 DELRAY BEACH, FL 33483

FEI Number: 26-4079526 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:

JOHNSON, EDWARD 1730 S. FEDERAL HWY #161 DELRAY BEACH, FL 33483 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: MGR

Name: JOHNSON, EDWARD
Address: 1730 S. FEDERAL HWY #161
City-St-Zip: DELRAY BEACH, FL 33483

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: EDWARD JOHNSON MGR 01/22/2011