

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032146

Entity Name: R.E. JOHNSON HOLDINGS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3714 BELMONT BLVD.
SARASOTA, FL 34232

New Principal Place of Business:

2170 MAIN ST
UNIT 201
SARASOTA, FL 34237

Current Mailing Address:

3714 BELMONT BLVD.
SARASOTA, FL 34232

New Mailing Address:

2170 MAIN ST
UNIT 201
SARASOTA, FL 34237

FEI Number: 27-1283200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, CHAD L ESQ.
ONE S. SCHOOL AVE.
SUITE 500
SARASOTA, FL 34237 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: PRES
Name: JOHNSON, RICHARD E
Address: 3809 GATEWOOD DR
City-St-Zip: SARASOTA, FL 34232

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: RICHARD E JOHNSON

PRES

04/28/2010

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