2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032146

Entity Name: R.E. JOHNSON HOLDINGS, LLC

FILED Feb 16, 2012 Secretary of State

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

2170 MAIN ST UNIT 201 SARASOTA, FL 34237

Current Mailing Address: 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: Name and Address of New Registered Agent:

GATES, CHAD L ESQ. ONE S. SCHOOL AVE. SUITE 500 SARASOTA, FL 34237 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: 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 Statues.

SIGNATURE: RICHARD E. JOHNSON PRES 02/16/2012