2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048566

Entity Name: R. D. JOHNSON PROPERTIES II, LLC

FILED Apr 24, 2010 Secretary of State

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

819 S. FEDERAL HIGHWAY SUITE 203 STUART, FL 349942952

Current Mailing Address: New Mailing Address:

819 S. FEDERAL HIGHWAY SUITE 203 STUART, FL 349942952

FEI Number: 27-2351419 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, RICHARD D

819 S. FEDERAL HIGHWAY

SUITE 203

STUART, FL 349942952 US

BRECHBILL, MARK CPA

215 S. FEDERAL HIGHWAY

SUITE 100

STUART, FL 34994 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: MARK BRECHBILL, CPA 04/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOHNSON, MICHAEL P

Address: 819 S. FEDERAL HIGHWAY STE. 203

City-St-Zip: STUART, FL 349942952

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: MICHAEL P. JOHNSON MGR 04/24/2010