2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000068683

Entity Name: JUSTIN M JOHNSON, LLC

US

FILED Nov 02, 2011 Secretary of State

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

608 WORTHINGTON DR. WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

608 WORTHINGTON DR. WINTER PARK, FL 32789 US

FEI Number: 27-0557809 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, JUSTIN M 608 WORTHINGTON DR. WINTER PARK, FL 32789 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, JUSTIN M Address: 608 WORTHINGTON DRIVE City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM

 Name:
 JOHNSON, JUSTIN M

 Address:
 608 WORTHINGTON DR.

 City-St-Zip:
 WINTER PARK, FL 32789-524

Title: MGRM

 Name:
 JOHNSON, ELIZABETH R

 Address:
 608 WORTHINGTON DR.

 City-St-Zip:
 WINTER PARK, FL 32789-524

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: ELIZABETH JOHNSON MGRM 11/02/2011