

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078228

FILED
Jan 28, 2010
Secretary of State

Entity Name: STEPHEN P. JOHNSON, PLLC

Current Principal Place of Business:

9155 SOUTH DADELAND BOULEVARD
DADELAND CENTRE, SUITE 1208
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

163 FAIRFOREST DRIVE
RUTHERFORDTON, NC 28139

New Mailing Address:

FEI Number: 27-0739417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASPONS, MIGUEL A
9155 SOUTH DADELAND BOULEVARD
DADELAND CENTRE, SUITE 1208
MIAMI, FL 33156 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: MGRM
Name: JOHNSON, STEPHEN P
Address: 9155 SOUTH DADELAND BOULEVARD, SUITE 1208
City-St-Zip: MIAMI, FL 33156

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: STEPHEN P. JOHNSON

MGRM

01/28/2010

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