

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013247

Entity Name: JOHNSON LOGISTICS, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

6401 CONGRESS AVE
230
BOCA RATON, FL 33487

New Principal Place of Business:

6413 CONGRESS AVE
230
BOCA RATON, FL 33487

Current Mailing Address:

6401 CONGRESS AVE
230
BOCA RATON, FL 33487

New Mailing Address:

6413 CONGRESS AVE
230
BOCA RATON, FL 33487

FEI Number: 38-3809165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRETT A
6401 CONGRESS AVE
230
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

JOHNSON, BRETT A
6413 CONGRESS AVE
230
BOCA RATON, FL 33487 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: BRETT A. JOHNSON

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, BRETT A
Address: 6413 CONGRESS AVE SUITE 230
City-St-Zip: BOCA RATON, FL 33487

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: BRETT A. JOHNSON

MR.

02/10/2012

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