

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056658

Entity Name: JOHNSON RANCHES, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

154 AVENUE H, SE
STE. 3
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

154 AVENUE H, SE
STE. 3
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-2846517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHERI
154 AVENUE H, SE
STE. 2
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

CHERI JOHNSON WRIGHT, P.A.
154 AVENUE H, SE
STE. 2
WINTER HAVEN, FL 33880 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: CHERI WRIGHT ATTORNEY

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, JAMES A
Address: 154 AVENUE H, SE STE. 3
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR
Name: JOHNSON, WILLENE W
Address: 154 AVENUE H, SE STE. 3
City-St-Zip: WINTER HAVEN, FL 33880

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: JAMES A. JOHNSON

MGR

01/07/2011

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