

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088315

FILED
Apr 28, 2011
Secretary of State

Entity Name: JOHNSTONE CAPITAL PARTNERS I, LLC

Current Principal Place of Business:

141 AUSTRALIAN AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

400 ROYAL PALM WAY
SUITE 206
PALM BEACH, FL 33480 US

Current Mailing Address:

P.O. BOX 1055
PALM BEACH, FL 33480

New Mailing Address:

400 ROYAL PALM WAY
SUITE 206
PALM BEACH, FL 33480 US

FEI Number: 27-3295354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEBE, EDMUND H
141 AUSTRALIAN AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BEEBE, EDMUND H
400 ROYAL PALM WAY
SUITE 206
PALM BEACH, FL 33480 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: EDMUND H. BEEBE

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEEBE, EDMUND H
Address: 400 ROYAL PALM WAY, SIUTE 206
City-St-Zip: PALM BEACH, FL 33480 US

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: EDMUND H. BEEBE

MGRM

04/28/2011

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