2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125144

Entity Name: JOHNSON WAUCHULA 1033 FARMS, LLC

FILED Mar 17, 2011 Secretary of State

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

6900 SW AIRBOAT DRIVE ARCADIA, FL 342668896

Current Mailing Address: New Mailing Address:

6900 SW AIRBOAT DRIVE ARCADIA, FL 342668896

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTELLO, TRUMAN J P.A. COSTELLO, ROYSTON & WICKER, LLP 12670 NEW BRITTANY BOULEVARD, SUITE 101 FORT MYERS, FL 33907 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, WALTER LEE Address: 6900 SW AIRBOAT DRIVE City-St-Zip: ARCADIA, FL 342668896

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: WALTER LEE JOHNSON MGR 03/17/2011