2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT FILED Jan 24, 2008 08:00 AN Secretary of State **DOCUMENT # L98000003219** 1. Entity Name B.W. JOHNSON, L.C. Principal Place of Business Mailing Address 2464 VANDERBILT BEACH RD 2464 VANDERBILT BEACH RD . #502 #502 NAPLES, FL 34109 NAPLES, FL 34109 01172008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1148867 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, BRIAN W DO NOT WRITE 2464 VANDERBILT BEACH RD #502 IN THIS SPACE NAPLES, FL 34109 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when reinstating) <u> U000000795481</u> FILE NOW!!! FEE IS \$138.75 01/28/08-80048-021 138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM JOHNSON, BRIAN W NAME STREET ADDRESS 13105 VANDERBILT DRIVE NO. 209 NAPLES, FL 34110 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: JOHNSON MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

1/24/08

Daytima Phone #