2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 24, 2005
Secretary of State

DOCUMENT# L99000003145

Entity Name: JOHNSTON ISLAND, LC

Current Principal Place of Business:

14001 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

3218 NORTHEAST 29TH STREET
GRESHAM, OR 97030

New Mailing Address:

PO BOX 716
HAVRE DE GRACE, MD 21078

FEI Number: 59-3582626 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: JOHNSTON, WILLIAM H
Address: 3218 NORTHEAST 29TH STREET
City-St-Zip: GRESHAM, OR 97030

Title: MGR ( ) Delete
Name: JOHNSTON, DIANE L
Address: 3218 NORTHEAST 29TH STREET
City-St-Zip: GRESHAM, OR 97030

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: JOHNSTON, WILLIAM H
Address: PO BOX 716
City-St-Zip: HAVRE DE GRACE, MD 21078

Title: MGR (X) Change ( ) Addition
Name: JOHNSTON, DIANE L
Address: PO BOX 716
City-St-Zip: HAVRE DE GRACE, MD 21078

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WILLIAM JOHNSTON MGR 08/24/2005

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