

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004246

FILED
Jul 17, 2008
Secretary of State

Entity Name: CS JOHNSON AND COMPANY, LLC

Current Principal Place of Business:

260 MARINA DRIVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

302B REID AVE
PORT ST. JOE, FL 32456

Current Mailing Address:

260 MARINA DRIVE
PORT ST. JOE, FL 32456

New Mailing Address:

302B REID AVE
PORT ST. JOE, FL 32456

FEI Number: 20-1933374 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:

JOHNSON, STEVE
1007 CYPRESS LANE
MEXICO BEACH, FL 32456 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: MGRM () Delete
Name: JOHNSON, STEVEN T
Address: 1007 CYPRESS LANE
City-St-Zip: MEXICO BEACH, FL 32456

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVE JOHNSON

MM

07/17/2008

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