

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005871

FILED
Mar 15, 2010
Secretary of State

Entity Name: JOHNSON FAMILY HOLDINGS, LLC

Current Principal Place of Business:

3434 VALLEY DRIVE
LE CLAIRE, IA 52753

New Principal Place of Business:

220 EMERSON PLACE
SUITE 301
DAVENPORT, IA 52801 US

Current Mailing Address:

3434 VALLEY DRIVE
LE CLAIRE, IA 52753

New Mailing Address:

1718 56TH STREET CT.
MOLINE, IL 61265 US

FEI Number: 33-3408362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADER, NATALIE
3474 EUNICE RD
JACKSONVILLE, FL 32250 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
Name: JOHNSON, ALAN E
Address: 1718 56TH STREET CT.
City-St-Zip: MOLINE, IL 61265 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: ALAN E. JONSON

MGRM

03/15/2010

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