File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY & FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAY -5 AH 10: 05 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECKERALLI CHISTATE TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M97000000623** 1a. Principal Place of Business Address JB JOHNSON ENTERPRISES LLC C/O ROCHELLE JOHNSON C/O ROCHELLE JOHNSON 28 MAPLE ISLAND ROAD 28 MAPLE ISLAND ROAD BURNSVILLE MN 55306 BURNSVILLE MN 55306 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 09/24/1997 DE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 41-1876127 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 05/12/1998 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent & L CORP. THE GREENLEAF BUILDING Street Address (P.O. Box Number is Not Acceptable) 200 LAURA STREET JACKSONVILLE FL 32202 Suite, Apt. #, etc. Zip Code City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations Makella Lakoon DATE 4/-28-99 Minagn SIGNATURE 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR JOHNSON, ROCHELLE 28 MAPLE ISLAND ROAD BURNSVILLE MN 700002874727---05/13/99--01117--021 ****188.75 ****188.75 1FR 1 2 1999 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Hurther certify that the information indicated on this annual 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; and that my name appears in Block 10, or on an attachment with an address.

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