

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045078

FILED
Apr 20, 2011
Secretary of State

Entity Name: H. JAMES INVESTMENTS, LLC.

Current Principal Place of Business:

90 SE 4TH AVE STE 1
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

90 SE 4TH AVE STE 1
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-4868022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONE, LOUIS J
90 SE 4TH AVE STE 1
DELRAY BEACH, FL 33483 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: CARBONE, LOUIS J
Address: 90 SE 4TH AVE STE 1
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM
Name: CARBONE, KATHRYN J
Address: 90 SE 4TH AVE STE 1
City-St-Zip: DELRAY BEACH, FL 33483 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: LOUIS J. CARBONE

MGRM

04/20/2011

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