2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2007
Secretary of State

DOCUMENT# L06000110413

Entity Name: FREDRICK JAMES, LLC

Current Principal Place of Business:

2629 MCCORMICK DR
SUITE 101
CLEARWATER, FL 33759 US

New Principal Place of Business:

600 BYPASS DRIVE
SUITE 112
CLEARWATER, FL 33764 US

Current Mailing Address:

2980 HAINES BAYSHORE RD
UNIT #122
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAUS, FRED
2980 HAINES BAYSHORE RD
UNIT #122
CLEARWATER, FL 33760 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: DAUS, FRED J
Address: 2980 HAINES BAYSHORE RD, #122
City-St-Zip: CLEARWATER, FL 33760 US

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: FRED DAUS MGRM 04/25/2007

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