2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2009
Secretary of State

DOCUMENT# L06000110413

Entity Name: FREDRICK JAMES, LLC

Current Principal Place of Business:

600 BYPASS DRIVE
SUITE 112
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2717 SEVILLE BLVD
#11201
CLEARWATER, FL 33764 US

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:

DAUS, FRED
2717 SEVILLE BLVD
#11201
CLEARWATER, FL 33764 US

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: FRED DAUS 04/07/2009
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: MGRM (X) Change ( ) Addition
Name: DAUS, FRED J
Address: 2717 SEVILLE BLVD. #11201
City-St-Zip: CLEARWATER, FL 33764 US

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 04/07/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date