2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109226

Entity Name: JAMES AND MARY LLC

FILED Mar 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2255 HARBOR VIEW DR. 142 CAPE DUNES DR

DUNEDIN, FL 34698 US PORT ST. JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

2255 HARBOR VIEW DR. DUNEDIN, FL 34698 US

FEI Number: 45-3413417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOSKINSON, MARY 2255 HARBOR VIEW DR. DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOSKINSON, JAMES
Address: 2255 HARBOR VIEW DR.
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM

 Name:
 HOSKINSON, MARY

 Address:
 2255 HARBOR VIEW DR.

 City-St-Zip:
 DUNEDIN, FL 34698 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 Statues.

SIGNATURE: MARY HOSKINSON MGRM 03/11/2012