2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 05, 2008 8:00 am Secretary of State

DOCUMENT # L98000001338 1. Entity Name JAMES CONSTRUCTION GROUP, L.L.C.					02-05-2008 90027 040 ***143.75				
11200 INDU	e of Business Striplex BLVD., Suite 150 Se. La. 70809	Mailing Address 11200 INDUSTRIPLEX BLVD., SUITE 150 BATON ROUGE, LA 70809) 				
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01112008	Chg-LLC	CR2E	983 (12/06)	
City & State		City & State			4. FEI Number 38-3424			⊢ → —	plied For t Applicable
Zip	Country	Zip	Country		5. Certificate of	f Status Desir e d	X	\$5.00 Add Fee Require	
	6. Name and Address of Current F	Registered Agent			7. Name and	Address of New R	egistered.	Agent	•
0 T 0000	ADDATION OVOTEN		Name					<u>-</u>	- ,
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Street A	Address (P.O. Box Number	is Not Acceptable	e)		
			City				FL	Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE .	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE: R	egistered Agent signa	ture required	When reinstating)	·	DATE		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75						Florida	Departm	ayable to ent of State	1 3 4
9.	MANAGING MEMBER	RS/MANAGERS	10.			ADDITIONS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR IAFRATE, ANGELO E 26300 SHERWOOD WARREN, MI 48091	☐ Delete	TITLE NAME STREET ADDRESS CITY+ST-ZIP					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR IAFRATE, DOMINIC 26300 SHERWOOD WARREN, MI 48091	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				•	☐ Change	☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition
11. I hereby	certify that the information supplied with	this filing does not qualify for th	e exemptions c	ontained	in Chapter 119, F	forida Statutes. I fi	unher certif	y that the info	rmation