

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001338

FILED
Feb 25, 2009
Secretary of State

Entity Name: JAMES CONSTRUCTION GROUP, L.L.C.

Current Principal Place of Business:

11200 INDUSTRIPLEX BLVD., SUITE 150
BATON ROUGE, LA 70809

New Principal Place of Business:

Current Mailing Address:

11200 INDUSTRIPLEX BLVD., SUITE 150
BATON ROUGE, LA 70809

New Mailing Address:

FEI Number: 38-3424695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: IAFRATE, ANGELO E
Address: 26300 SHERWOOD
City-St-Zip: WARREN, MI 48091

Title: MGR () Delete
Name: IAFRATE, DOMINIC
Address: 26300 SHERWOOD
City-St-Zip: WARREN, MI 48091

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELO IAFRATE

MGR

02/25/2009

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