

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L98000001338

FILED
Sep 05, 2012
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:

26000 COMMERCECENTRE DRIVE
LAKE FOREST, CA 92630

FEI Number: 38-3424695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: HESTER, DANNY
Address: 11200 INDUSTRIPLEX BLVD., SUITE 150
City-St-Zip: BATON ROUGE, LA 70809

Title: CFO
Name: BONAVENTURE, DON
Address: 11200 INDUSTRIPLEX BLVD., SUITE 150
City-St-Zip: BATON ROUGE, LA 70809

Title: MGR
Name: KILLGORE, MIKE
Address: 11200 INDUSTRIPLEX BLVD., STE 150
City-St-Zip: BATON ROUGE, LA 70809

Title: MGR
Name: MOERBECK, PETE
Address: 26000 COMMERCECENTRE DRIVE
City-St-Zip: LAKE FOREST, CA 92653

Title: MGR
Name: PRATT, BRIAN
Address: 26000 COMMERCECENTRE DRIVE
City-St-Zip: LAKE FOREST, CA 92653

Title: MGR
Name: PERISICH, JOHN
Address: 26000 COMMERCECENTRE DRIVE
City-St-Zip: LAKE FOREST, CA 92653

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 Statutes.

SIGNATURE: DON BONAVENTURE

CFO

09/05/2012

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