## 2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001338

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

**Current Principal Place of Business:** 

18484 E. PETROLEUM DRIVE BATON ROUGE. LA 70809

**Current Mailing Address:** 

18484 E. PETROLEUM DRIVE BATON ROUGE, LA 70809 US

FEI Number: 38-3424695 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 29, 2016

**Secretary of State** 

CC9807139894

Authorized Person(s) Detail:

 Title
 MEMBER
 Title
 MEMBER

 Name
 PERISICH, JOHN M.
 Name
 KING, DAVID L.

Address 26000 COMMERCENTRE DRIVE Address 2100 MCKINNEY AVE #1500

City-State-Zip: LAKE FOREST CA 92630 City-State-Zip: DALLAS TX 75201

Title MEMBER Title MEMBER

Name MOERBEEK, PETER J. Name KILLGORE, MICHAEL D.

Address 2100 MCKINNEY AVE #1500 Address 11200 INDUSTRIPLEX BLVD.

SUITE 150

City-State-Zip: DALLAS TX 75201 City-State-Zip: BATON ROUGE LA 70809

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN M. PERISICH

**MEMBER** 

04/29/2016