

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000001

FILED
Jul 03, 2006
Secretary of State

Entity Name: JAMESON HOLDINGS, LLC

Current Principal Place of Business:

4060 ROBERTS POINT ROAD
SARASOTA, FL 34242

New Principal Place of Business:

562 N. MACEWAN DRIVE
OSPREY, FL 34229

Current Mailing Address:

4060 ROBERTS POINT ROAD
SARASOTA, FL 34242

New Mailing Address:

562 N. MACEWAN DRIVE
OSPREY, FL 34229

FEI Number: 65-1066121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DOERR, KENNETH D
240 SOUTH PINEAPPLE AVE., 10TH FL
SARASOTA, FL 34236 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 () Delete
Name: CORCORAN, JOSEPH
Address: 4060 ROBERTS PT. ROAD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH CORCORAN

MGR

07/03/2006

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