

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003294

FILED
Jan 15, 2004
Secretary of State

Entity Name: LAKE JAMES HOLDINGS, LLC

Current Principal Place of Business:

22 HARBOUR DRIVE SOUTH
OCEAN RIDGE, FL 33435

New Principal Place of Business:

530 MIDDLE ROAD
DELRAY BEACH, FL 33483

Current Mailing Address:

22 HARBOUR DRIVE SOUTH
OCEAN RIDGE, FL 33435

New Mailing Address:

530 MIDDLE ROAD
DELRAY BEACH, FL 33483

FEI Number: 65-1082414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARE, SHELLEY
22 HARBOUR DR. SOUTH
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

O'HARE, SHELLEY
530 MIDDLE ROAD
DELRAY BEACH, FL 33483 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: SHELLEY O'HARE

01/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHILDERS O'HARE, SHELLEY LYNN
Address: 22 HARBOUR DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGR () Delete
Name: O'HARE, CHRISTOPHER F
Address: 22 HARBOUR DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'HARE, SHELLEY
Address: 530 MIDDLE ROAD
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR (X) Change () Addition
Name: O'HARE, CHRISTOPHER F
Address: 530 MIDDLE ROAD
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHELLEY O'HARE

MGR

01/15/2004

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