

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011473

Entity Name: RICHARD JAMES, LLC

FILED
Jul 21, 2004
Secretary of State

Current Principal Place of Business:

188 MT. HOPE AVENUE
ROCHESTER, NY 14620

New Principal Place of Business:

Current Mailing Address:

188 MT. HOPE AVENUE
ROCHESTER, NY 14620

New Mailing Address:

FEI Number: 06-1626853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, PAUL
14541 SHERBROOK PLACE
FORT MYERS, FL 33912 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/MEMBERS:

Title: P () Delete
Name: GIANFORTI, SR, JAMES
Address: 188 MT HOPE AVENUE
City-St-Zip: ROCHESTER, NY 14620

Title: P () Delete
Name: GIANFORTI, SR, RICHARD C
Address: 188 MT HOPE AVENUE
City-St-Zip: ROCHESTER, NY 14620

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIANFORTI, SR, JAMES E
Address: 188 MT HOPE AVENUE
City-St-Zip: ROCHESTER, NY 14620

Title: MGR (X) Change () Addition
Name: GIANFORTI, SR, RICHARD C
Address: 188 MT HOPE AVENUE
City-St-Zip: ROCHESTER, NY 14620

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: RICHARD C. GIANFORTI SR.

MGR

07/21/2004

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