2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Jan 26, 2005 8:00 am **Secretary of State** DOCUMENT # L01000022746 1. Entity Name 01-26-2005 90061 015 ****50.00 JAMES STREET INVESTMENTS, LLC Principal Place of Business Mailing Address **56 MARINER CAY** 56 MARINER CAY STUART FL 34997 STUART FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 80-0024307 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent BRECHBILL, MARK E CPA Street Address (P.O. Box Number is Not Acceptable) 500 S. FEDERAL HWY., SUITE 202 STUART FL 34994 8. 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. I am familiar with, and according to the purpose of changing its registered agent, or both, in the State of Florida. the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE Addition TITLE MGRM ☐ Delete ☐ Change LASCALA, CARL J NAME NAME STREET ADDRESS 56 MARINER CAY STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP ☐ Delete TITLE DROMERHAUSER, ARTHUR J NAME 2064 NE Avenida Draca STREET ADDRESS 2403 NE MARLBERRY LANE STREET ADDRESS CITY-ST-7IP JENSEN BEACH FL 34957 CITY-ST-ZIP TITLE - 🖃 : Delete TITLE NAME JAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete THE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify 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 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

RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR

FILED