2007 LIMITED LIABILITY COMPANY

STREET ADDRESS CRY-ST-ZIP RNF NAME STREET ADORESS

FILED ANNUAL REPORT Jan 09, 2007 08:00 A DOCUMENT # L01000022746 **Secretary of State** JAMÉS STREET INVESTMENTS, LLC Principal Place of Susiness Mailing Address **56 MARINER CAY 56 MARINER CAY** STUART, FL 34997 STUART, FL 34997 01042007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0024307 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRECHBILL, MARK E CPA DO NOT WRITE 215 SO FEDERAL HIGHWAY STE 100 IN THIS SPACE **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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent Wonsture regulted when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TILE NAME LASCALA, CARL J STREET ADDRESS 56 MARINER CAY CITY-ST-ZP STUART, FL 34997 MGRM U00000580139 01/10/07-80035-016 50.00 DROMERHAUSER, ARTHUR J NAME STREET ADDRESS 2064 NE AVENIDA DRACAEÑA CITY-ST-ZIP JENSEN BEACH, FL 34957 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP BBE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: r frinted hame of signing managing member, or authorized representative