

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000740

Entity Name: JAMES HOLDINGS, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

804 S.E. 1ST STREET
BOYNTON BEACH, FL 33431

New Principal Place of Business:

Current Mailing Address:

804 S.E. 1ST STREET
BOYNTON BEACH, FL 33431

New Mailing Address:

FEI Number: 42-1568334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
2600 N. MILITARY TRAIL
STE 290
BOCA RATON, FL 33431 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/MANAGERS:

Title: MGRM () Delete
Name: PARDEW, SCOTT
Address: 10 HARBOR DR. SO.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGRM () Delete
Name: PARDEW, MICHELLE
Address: 10 HARBOR DR. SO.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGRM () Delete
Name: PENDERGRASS, BILLY W
Address: 1311 SW 2ND ST.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Delete
Name: PENDERGRASS, TRILBY S
Address: 1311 SW 2ND ST.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MORTON WEISS

ACCT

02/26/2009

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