

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011289

Entity Name: THE JAMES GROUP LLC

FILED  
Feb 16, 2009  
Secretary of State

## Current Principal Place of Business:

7195 N.W. 30TH STREET  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

7195 N.W. 30TH STREET  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 58-2668259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANDERS, ARTHUR  
7195 NW 30TH STREET  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.  
TWO SOUTH BISCAYNE BLVD.  
SUITE 3400  
MIAMI, FL 33131 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: MARK J. SCHEER

02/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BANNER SUPPLY CO.,  
Address: 7195 N.W. 30TH STREET  
City-St-Zip: MIAMI, FL 33152

Title: MGR ( ) Delete  
Name: LANDERS, ARTHUR  
Address: 7195 NW 30TH ST  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: LANDERS, JACK  
Address: 7195 NW 30TH ST  
City-St-Zip: MIAMI, FL 33122

Title: P ( ) Delete  
Name: THE BANNER JAMES GRO, UP, LLC  
Address: 7195 NW 30TH ST  
City-St-Zip: MIAMI, FL 33122

## 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: ARTHUR LANDERS

MGR

02/16/2009

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