

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 07, 2005
Secretary of State**

DOCUMENT# L03000040209

Entity Name: ST. MICHAEL JAMES, LLC

Current Principal Place of Business:

212 N. BAY HILLS BLVD.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

2525 CENTRAL AVENUE
ST. PETERSBERG, FL 33713

Current Mailing Address:

212 N. BAY HILLS BLVD.
SAFETY HARBOR, FL 34695

New Mailing Address:

2525 CENTRAL AVENUE
ST. PETERSBERG, FL 33713

FEI Number: 59-3034364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFMAN, DAVID
212 N. BAY HILLS BLVD.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

THOMPSON, JIM
2525 CENTRAL AVE
ST. PETERSBERG, FL 33713 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: JIM THOMPSON

07/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REAL ESTATE EXCHANGE, SERVICES, LLC
Address: 212 N. BAY HILLS BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EASTCOAST PROMOTIONS, , INC
Address: 2525 CENTRAL AVENUE
City-St-Zip: ST. PETERSBERG, FL 33713

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: JIM THOMPSON

MGRM

07/07/2005

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