2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012532

Entity Name: MICHAEL JAMES, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5360 JAEGER ROAD NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5360 JAEGER ROAD NAPLES, FL 34109

FEI Number: 20-0743954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUER, MICHAEL J MGRM 5360 JAEGER ROAD 5360 JAEGER ROAD NAPLES, FL 34109 US NAPLES, FL 34109 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: MICHAEL J BAUER 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAUER, MICHAEL Address: 5360 JAEGER RD City-St-Zip: NAPLES, FL 34109

I hereby 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 Statues.

SIGNATURE: MICHAEL J BAUER MGRM 01/11/2010