

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029124

FILED
May 24, 2005
Secretary of State

Entity Name: THOMAS JAMES ENTERPRISES, LLC

Current Principal Place of Business:

12470 7TH STREET EAST
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

12470 7TH STREET EAST
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 27-0088888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BILLIAS, NICHOLAS J
12470 7TH STREET EAST
TREASURE ISLAND, FL 33706 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: NICHOLAS J. BILLIAS

05/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BILLIAS, NICHOLAS JAMES
Address: 12470 7TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGRM () Delete
Name: FEIGERT, JOHN THOMAS
Address: 67 LAKE LATIMER DRIVE
City-St-Zip: KENNESAW, GA 30144 US

ADDITIONS/CHANGES:

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 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: NICHOLAS J. BILLIAS

MGR.

05/24/2005

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