

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049542

Entity Name: JAMES GIDDENS,LLC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

87 FISH/INN FEVER BLVD.
FREEPORT, FL 32439

New Principal Place of Business:

547 BRAHMS DRIVE
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

P.O. BOX 446
FREEPORT, FL 32439

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDDENS, JAMES
87 FISH/INN FEVER BLVD
FREEPORT
FL, FL 32439 US

Name and Address of New Registered Agent:

GIDDENS, JAMES
547 BRAHMS DRIVE
DEFUNIAK SPRINGS
FL, FL 32435 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:

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIDDENS, JAMES
Address: 87 FISH/INN FEVER BLVD
City-St-Zip: FREEPORT, FL 32439

Title: MGRM () Delete
Name: JACKSON, CHRIS
Address: P.O. BOX 838
City-St-Zip: FREEPORT, FL 32439

Title: MGRM () Delete
Name: PETERS, DORIS
Address: P.O. BOX 838
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIDDENS, JAMES
Address: 547 BRAHMS DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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 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: JAMES GIDDENS

MGR

04/13/2006

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