

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072691

Entity Name: ST. JAMES INVESTMENTS, LLC

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

1455 RAILHEAD BLVD., SUITE 7
NAPLES, FL 34110

New Principal Place of Business:

1455 RAILHEAD BLVD.
SUITE 4
NAPLES, FL 34110

Current Mailing Address:

1455 RAILHEAD BLVD., SUITE 7
NAPLES, FL 34110

New Mailing Address:

1455 RAILHEAD BLVD.
SUITE 4
NAPLES, FL 34110

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
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:

DELLAS, JAMES P
1108 GRAND ISLE DRIVE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ST. JAMES HOLDINGS., LLC
Address: 1455 RAILHEAD BLVD., SUITE 7
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: CEPPALUNI, TONY V
Address: 15920 COUNTRY COURT
City-St-Zip: FORT MYERS, FL 33912

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: JAMES P. DELLAS

MGMR

05/12/2005

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