2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2007
Secretary of State

DOCUMENT# L04000072691

Entity Name: ST. JAMES INVESTMENTS, LLC

Current Principal Place of Business:

1455 RAILHEAD BLVD.
SUITE 4
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1455 RAILHEAD BLVD.
SUITE 4
NAPLES, FL 34110

New Mailing Address:

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

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/MANAGERS:

Title:	MGRM ( ) Delete
Name:	ST. JAMES HOLDINGS,, LLC
Address:	1455 RAILHEAD BLVD., SUITE 4
City-St-Zip:	NAPLES, FL 34110
Title:	MGRM ( ) Delete
Name:	TAC DEVELOPMENT LLC, - THIES PICKEN P ACK
Address:	6947 VERDE WAY
City-St-Zip:	NAPLES, FL 34108
Title:	MGR ( ) Delete
Name:	DEERING, CHERYL
Address:	1108 GRAND ISLE DRIVE
City-St-Zip:	NAPLES, FL 34108

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	ST. JAMES HOLDINGS,, LLC - JAMES DE L LAS
Address:	1455 RAILHEAD BLVD., SUITE 4
City-St-Zip:	NAPLES, FL 34110
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 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 DELLAS MGRM 04/25/2007

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