

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072693

FILED
Apr 20, 2011
Secretary of State

Entity Name: ST. JAMES HOLDINGS, LLC

Current Principal Place of Business:

1085 BUSINESS LANE
SUITE 7
NAPLES, FL 34110

New Principal Place of Business:

1108 GRAND ISLE DRIVE
NAPLES, FL 34108

Current Mailing Address:

1085 BUSINESS LANE
SUITE 7
NAPLES, FL 34110

New Mailing Address:

PO BOX 110358
NAPLES, FL 34108

FEI Number: 20-1710148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: DELLAS, JAMES P
Address: 1108 GRAND ISLE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: MGRM
Name: CULP, MARY
Address: 13532 PINE VILLA LANE
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM
Name: DINICOLA, AL
Address: 13572 PINE VILLA LANE
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM
Name: DEERING, CHERYL
Address: 1108 GRAND ISLE DRIVE
City-St-Zip: NAPLES, FL 34108

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 Statutes.

SIGNATURE: JAMES DELLAS

MGRM

04/20/2011

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