

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093711

Entity Name: ST. JAMES BAY, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

160 LAUGHING GULL LANE
CARRABELLE, FL 32322

New Principal Place of Business:

101 NORTH MONROE STREET
SUITE 900
TALLAHASSEE, FL 32301

Current Mailing Address:

160 LAUGHING GULL LANE
CARRABELLE, FL 32322

New Mailing Address:

101 NORTH MONROE STREET
SUITE 900
TALLAHASSEE, FL 32301

FEI Number: 20-2181093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILTON R
101 NORTH MONROE STREET
STE 900
TALLAHASSEE, FL 32301 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: WHITE, FREDA M
Address: 160 LAUGHING GULL LANE
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, WILTON R
Address: 101 NORTH MONROE STREET, SUITE 900
City-St-Zip: TALLAHASSEE, FL 32301

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: WILTON R. MILLER

MGRM

04/17/2009

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