

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094291

FILED
Feb 17, 2009
Secretary of State

Entity Name: CLIFFORD R. JAMES, JR., LLC

Current Principal Place of Business:

1865 BLUEBIRD LN
ENGLEWOOD, FL 34224

New Principal Place of Business:

3097 MANCINI TERRACE
PORT CHARLOTTE, FL 33983

Current Mailing Address:

1865 BLUEBIRD LN
ENGLEWOOD, FL 34224

New Mailing Address:

3097 MANCINI TERRACE
PORT CHARLOTTE, FL 33983

FEI Number: 20-2097096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT A
460 S. INDIANA AVE.
ENGLEWOOD, FL 34223 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: JAMES, CLIFFORD R JR.
Address: 1865 BLUEBIRD LN
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, CLIFFORD R JR.
Address: 3097 MANCINI TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33983

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: CLIFFORD R. JAMES, JR.

MGRM

02/17/2009

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