

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007918

FILED
Mar 04, 2011
Secretary of State

Entity Name: ST. JAMES PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

6675 WESTWOOD BLVD.
SUITE 360
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

6675 WESTWOOD BLVD.
SUITE 360
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 20-2231336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAILL, JAMES J
6675 WESTWOOD BLVD.
SUITE 360
ORLANDO, FL 32821 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: P
Name: MCCAILL, JAMES J
Address: 6131 LOUISE COVE DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: T
Name: FALZARANO, EDWARD D
Address: 3431 FERNLAKE PLACE
City-St-Zip: LONGWOOD, FL 32779

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 J MCCAILL

P

03/04/2011

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