

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2010
Secretary of State

Entity Name: THE ST. JAMES DESIGN GROUP, LLC

Current Principal Place of Business:

2646 NE 11TH COURT
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2646 NE 11TH COURT
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 51-0563139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EINHORN, JEFFREY B
2646 NE 11TH COURT
FORT LAUDERDALE, FL 33304 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: EINHORN, JEFFREY B
Address: 2646 NE 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: KOZLOW, JEFFREY S
Address: 2646 NE 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JEFFREY S. KOZLOW

MGRM

03/08/2010

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