

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026030

Entity Name: THE JAMES GROUP, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

2597 CARRIAGE LAMP DRIVE
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

3545-1 ST JOHN'S BLUFF ROAD SOUTH
329
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 25-1913799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: MGR () Delete
Name: JAMES, CURTIS JR
Address: 2597 CARRIAGE LAMP DRIVE
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CURTIS JAMES JR

MGR

04/27/2008

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