

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033847

FILED
Feb 06, 2006
Secretary of State

Entity Name: LAKE JAMES, LLC

Current Principal Place of Business:

7243 S.W. 146TH STREET CIRCLE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

7243 S.W. 146TH STREET CIRCLE
MIAMI, FL 33158

New Mailing Address:

FEI Number: 61-1486671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADINO, RICHARD
505 S. FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BARRY, ARCHER A
7243 SW 146 ST CIRCLE
MIAMI, FL 33158 US

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: ARCHER A BARRY

02/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTHONY, MARVIN POPE JR.
Address: 18099 ISLAND OAK AVENUE
City-St-Zip: JUPITER, FL 33478

Title: MGR () Delete
Name: BARRY, ARCHER A
Address: 7243 S.W. 146TH STREET CIRCLE
City-St-Zip: MIAMI, FL 33158

Title: MGR () Delete
Name: DAVIS, HOLDEN A
Address: 411 E. WASHINGTON STREET
City-St-Zip: PARIS, IL 61944

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ARCHER A BARRY

MGR

02/06/2006

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