

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033847

FILED
Jan 14, 2008
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:

3030 S. DIXIE HWY
SUITE 3
WEST PALM BEACH, FL 33405

Current Mailing Address:

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

New Mailing Address:

7243 SW 146 ST CIRCLE
MIAMI, FL 33158

FEI Number: 61-1486671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, ARCHER A
7243 SW 146 ST CIRCLE
MIAMI, FL 33158 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: ANTHONY, JR., MARVIN POPE
Address: 18099 ISLAND OAK AVENUE
City-St-Zip: JUPITER, FL 33478

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

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

Title: MGR () Delete
Name: SNED, JR., WILLIAM H
Address: 3030 S DIXIE HWY SUITE 5
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTHONY, JR., MARVIN POPE
Address: 5000 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

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

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

Title: MGRM (X) Change () Addition
Name: SNED, JR., WILLIAM H
Address: 3030 S DIXIE HWY SUITE 5
City-St-Zip: WEST PALM BEACH, FL 33405

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: ARCHER A BARRY

MGRM

01/14/2008

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