

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033847

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: LAKE JAMES, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

7243 SW 146 ST 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:

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: 5000 GEORGIA AVE  
City-St-Zip: WEST PALM BEACH, FL 33405

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

## 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:

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: ARCHER A BARRY

MGRM

01/07/2009

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