

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033847

FILED
Mar 21, 2012
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:

P O BOX 18769
C/O ARCHER ANTHONY BARRY
WEST PALM BEACH, FL 33416

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:

BARRY, ARCHER A
5000 GEORGIA AVE
WEST PALM BEACH, FL 33405 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:

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: BARRY, ARCHER A
Address: 5000 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

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

Title: MGRM
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 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

03/21/2012

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