

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042102

FILED
Feb 16, 2011
Secretary of State

Entity Name: JAMES F. BANNON, JR LLC

Current Principal Place of Business:

707 CURLEW ROAD
DELRAY BEACH, FL 33444

New Principal Place of Business:

1700 S OCEAN BLVD STE 13
DELRAY BEACH, FL 33483

Current Mailing Address:

707 CURLEW ROAD
DELRAY BEACH, FL 33444

New Mailing Address:

1700 S OCEAN BLVD STE 13
DELRAY BEACH, FL 33483

FEI Number: 20-3055597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNON, SHELDA
707 CURLEW ROAD
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BANNON, SHELDA
1700 S OCEAN BLVD STE 13
DELRAY BEACH, FL 33483 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: SHELDA BANNON

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BANNON, SHELDA D
Address: 1700 S OCEAN BLVD #13
City-St-Zip: DELRAY BEACH, FL 33483

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: SHELDA BANNON

MGRM

02/16/2011

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