## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 01, 2007 8:00 am Secretary of State DOCUMENT#L05000042122 05-01-2007 90313 003 \*\*\*\*50.00 JAMÉS FLOYD, LLC Principal Place of Business Mailing Address 2143 OLEANDER PLACE 2143 OLEANDER PLACE NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 2. Principal Place of Business - No P.O. Box 3. Mailing Address 859 Rudder Rd 859 Rudder Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number City & State Applied For Atlantic Bch Atlantic 05-0624719 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired $\mathcal{E}\mathcal{E}\mathcal{G}\mathcal{E}\mathcal{E}$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLOYD, JAMES R Street Address (P.O. Box Number is Not Acceptable) 2143 OLEANDER PLACE NEPTUNE BEACH, FL 32266 Zip Code 32033 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE √ Change ☐ Addition FLOYD, JAMES R NAME NAME 859 Rudder Rd. 2143 OLEANDER PLACE STREET ADDRESS STREET ADDRESS Atlantic Bch, FL 32233 CITY-ST-ZIP NEPTUNE BEACH, FL 32266 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ΠΩF ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change Maddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

James Floyd

4/23/07