2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044237

Entity Name: RUBY SAINT JAMES, LLC

FILED Apr 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O STEPHEN GLYNN 526 E. WISCONSIN AVE. MILWAUKEE, WI 53202 US

Current Mailing Address: New Mailing Address:

C/O STEPHEN GLYNN 526 E. WISCONSIN AVE. MILWAUKEE, WI 53202 US

FEI Number: 11-3749209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONNELLY, RICHARD R
13490 ROBERT ROAD
PINELAND, FL 33945 US
DONNELLY, RICHARD
13490 ROBERT ROAD
PINELAND, FL 33945 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: RICHARD DONNELLY 04/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALSH, KATHLEEN

Address: 929 N ASTOR STREET, UNIT 801 City-St-Zip: MILWAUKEE, WI 53202 US

Title: MGRM

Name: LINDBERG, NANCY E NANCY L

Address: P.O. BOX 18

City-St-Zip: EAST BOOTHBAY, ME 04544 US

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 Statues.

SIGNATURE: NANCY LINDBERG MGR 04/18/2010