## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044237

Entity Name: RUBY SAINT JAMES, LLC

FILED Apr 22, 2011 Secretary of State

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

C/O STEPHEN GLYNN C/O STEPHEN GLYNN

526 E. WISCONSIN AVE. 6565 N. GREEN BAY AVE #203 MILWAUKEE, WI 53202 US GLENDALE, WI 53209 US

Current Mailing Address: New Mailing Address:

C/O STEPHEN GLYNN
526 E. WISCONSIN AVE.

C/O STEPHEN GLYNN
PO BOX 2226

MILWAUKEE, WI 53202 US PINELAND, FL 33945 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 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: WALSH, KATHLEEN
Address: PO BOX 2226
City-St-Zip: PINELAND, FL 33945 US

Title: MGRM

Name: LINDBERG, NANCY
Address: PO BOX 464

City-St-Zip: PINELAND, FL 33945 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 04/22/2011