

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044237

FILED
Apr 18, 2012
Secretary of State

Entity Name: RUBY SAINT JAMES, LLC

Current Principal Place of Business:

C/O STEPHEN GLYNN
6565 N. GREEN BAY AVE #203
GLENDALE, WI 53209 US

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN GLYNN
PO BOX 2226
PINELAND, FL 33945 US

New Mailing Address:

FEI Number: 11-3749209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, RICHARD
13490 ROBERT ROAD
PINELAND, FL 33945 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: NANCY LINDBERG

MRS

04/18/2012

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