2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049148

Entity Name: LUKE JAMES, LLC

FILED Mar 27, 2009 Secretary of State

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

7833 QUAIL LANDINGS SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

7833 QUAIL LANDINGS SARASOTA, FL 34240

FEI Number: 13-4299160 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:

DEITRICH, DAVID K 1111 3RD AVENUE WEST STE 300 BRADENTON, FL 34205 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: NICHOLSON, LUKE A Name: CLARKE, JAMES D Address: 1646 RIDGEWOOD AVE Address: 7833 QUAIL LANDING

 Address:
 1646 RIDGEWOOD AVE
 Address:
 7833 QUAIL LANDING

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 SARASOTA, FL 34240

Title: VP () Delete Title: () Change () Addition Name: CLARKE, JAMES Name: Address: 7833 QUAIL LANDINGS Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES CLARKE P 03/27/2009