

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050635

FILED
Feb 03, 2012
Secretary of State

Entity Name: ETTA JAMES INVESTMENTS, LLC

Current Principal Place of Business:

904 RIO VISTA DRIVE
PENSACOLA, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

904 RIO VISTA DRIVE
PENSACOLA, FL 32561 US

New Mailing Address:

FEI Number: 20-2881285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYRD, JAMES B
904 RIO VISTA DRIVE
PENSACOLA, FL 32561 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: MGR
Name: BYRD, JAMES B
Address: 904 RIO VISTA DRIVE
City-St-Zip: PENSACOLA, FL 32561 US

Title: MGR
Name: BYRD, ETTA M BYRD
Address: 904 RIO VISTA DRIVE
City-St-Zip: PENSACOLA, FL 32561 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: JAMES B. BYRD

MGR

02/03/2012

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