

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059153

Entity Name: JAMES K. LLC

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

2219 WILTON DRIVE
WILTON MANORS, FL 33334

New Principal Place of Business:

2219 WILTON DRIVE
WILTON MANORS, FL 33305

Current Mailing Address:

2219 WILTON DRIVE
WILTON MANORS, FL 33334

New Mailing Address:

2219 WILTON DRIVE
WILTON MANORS, FL 33305

FEI Number: 20-3048088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: MYERS, JAMES K
Address: 2219 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MYERS, JAMES K
Address: 2219 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

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 K MYERS

MGR

05/17/2007

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