

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067534

FILED
Feb 22, 2010
Secretary of State

Entity Name: JAMES STINSON INVESTMENTS, LLC

Current Principal Place of Business:

C/O LAWRENCE BURRELL
2880 S.E. DOWNWINDS ROAD
JUPITER, FL 33478

New Principal Place of Business:

846 FERGUSON LANE
WEST PALM BEACH, FL 33415

Current Mailing Address:

C/O LAWRENCE BURRELL
2880 S.E. DOWNWINDS ROAD
JUPITER, FL 33478

New Mailing Address:

846 FERGUSON LANE
WEST PALM BEACH, FL 33415

FEI Number: 20-4391592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRELL, JR, LAWRENCE M
2800 S.E. DOWNWINDS RD
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

STINSON, JAMES P
846 FERGUSON LANE
WEST PALM BEACH, FL 33415 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: JAMES P. STINSON

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STINSON, JAMES P
Address: 846 FERGUSON LANE
City-St-Zip: WEST PALM BEACH, FL 33415

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 P. STINSON

MGRM

02/22/2010

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