

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073173

FILED
Apr 06, 2011
Secretary of State

Entity Name: ST. JAMES MANAGEMENT GROUP, LLC

Current Principal Place of Business:

6814 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6814 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 20-3267982 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RAFEY, MICHAEL E
6814 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067 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: PS
Name: RAFEY, MICHAEL E
Address: 6814 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP
Name: RAFEY, MILDRED
Address: 209 WISLEY WAY
City-St-Zip: RINGGOLD, GA 30736

Title: T
Name: RAFEY, CHRISTOPHER
Address: 6814 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 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: MICHAEL E. RAFEY

PRES

04/06/2011

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