2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073173

Entity Name: ST. JAMES MANAGEMENT GROUP, LLC

US

FILED Jan 05, 2012 Secretary of State

Date

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

6814 W. SAMPLE ROAD CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

6814 W. SAMPLE ROAD

CORAL SPRINGS, FL 33067 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAFEY, MICHAEL E 6814 W. SAMPLE ROAD

CORAL SPRINGS, FL 33067 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RAFEY, MICHAEL E

 Address:
 6814 W. SAMPLE ROAD

 City-St-Zip:
 CORAL SPRINGS, FL 33067 US

Title: MGR

Name: CONTE-RAFEY, SUSANNA Address: 6814 W SAMPLE ROAD City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR

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 Statues.

SIGNATURE: MICHAEL RAFEY MGR 01/05/2012