

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077196

FILED
Apr 30, 2006
Secretary of State

Entity Name: THE ST. JAMES INVESTMENT GROUP, LTD. CO.

Current Principal Place of Business:

1770 BANYAN CREEK CIRCLE N.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

1770 BANYAN CREEK CIRCLE N.
BOYNTON BEACH, FL 33436

New Mailing Address:

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

Name and Address of Current Registered Agent:

RICHARDSON, KARLIE
1770 BANYAN CREEK CIRCLE N.
BOYNTON BEACH, FL 33436 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: CEO () Delete
Name: RICHARDSON, JAMES
Address: 1770 BANYAN CREEK CIRCLE N.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: RICHARDSON, KARLIE
Address: 1770 BANYAN CREEK CIRCLE N.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: RICHARDSON, BELYNDA K
Address: 1770 BANYAN CREEK CIRCLE N.
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KARLIE RICHARDSON MGR 04/30/2006

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