2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077952

Entity Name: TIM JAMES CONSTRUCTION LLC

FILED Apr 28, 2006 Secretary of State

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

16120 RAWLS ROAD 5510 BAHIA VISTA ST.

SARASOTA, FL 34240 US SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

16120 RAWLS ROAD 5510 BAHIA VISTA ST.

SARASOTA, FL 34240 US SARASOTA, FL 34232 US

FEI Number: 20-3272750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JAMES, TIMOTHY
16120 RAWLS ROAD
JAMES, TIMOTHY
5510 BAHIA VISTA

SARASOTA, FL 34240 US SARASOTA, FL 34232 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: 04/28/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JAMES, TIMOTHY
 Name:
 JAMES, TIMOTHY

 Address:
 16120 RAWLS ROAD
 Address:
 5510 BAHIA VISTA

 City-St-Zip:
 SARASOTA, FL 34240 US
 City-St-Zip:
 SARASOTA, FL 34232 US

Title: () Delete Title: S\T () Change (X) Addition

 Name:
 Name:
 JAMES, TONI

 Address:
 Address:
 5510 BAHIA VISTA ST.

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34232

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: TIMOTHY A. JAMES MGRM 04/28/2006