

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084928

FILED
Apr 27, 2006
Secretary of State

Entity Name: JAMESTOWN ACQUISITION GROUP, LLC

Current Principal Place of Business:

105 CONCORD DRIVE
SUITE 101
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

105 CONCORD DRIVE
SUITE 101
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 51-0552085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACE, RICHARD D
105 CONCORD DRIVE
SUITE 101
CASSELBERRY, FL 32707 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BRACE, RICHARD D MGR
Address: 105 CONCORD DR STE 101
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR () Change (X) Addition
Name: VAUGHN, CHARLES MGR
Address: 105 CONCORD DR STE 101
City-St-Zip: CASSELBERRY, FL 32707

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: RICHARD D BRACE

MGR

04/27/2006

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