2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000103294

Entity Name: JAMES R JUDD LLC

FILED Jun 29, 2007 Secretary of State

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

1212 DURRRANCE ROAD 2702 SE 29TH ST

LAKE PLACID, FL 33852 FL OKEECHOBEE, FL 34972 FL

Current Mailing Address: New Mailing Address:

1212 DURRANCE ROAD 2702 SE 29TH ST

LAKE PLACID, FL 33852 FL OKEECHOBEEL, FL 34972 FL

FEI Number: 41-5373287 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:

JUDD, JAMES RJUDD, JAMES R1212 DURRANCE ROAD2702 SE 29TH ST

LAKE PLACID, FL 33852 US OKEECHOBEE, FL 34972 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: 06/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: SEC () Delete Title: PRES (X) Change () Addition

 Name:
 BATES, HEIDL L
 Name:
 JUDD, JAMES R

 Address:
 1212 DURRANCE ROAD
 Address:
 2702 SE 29TH ST

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 OKEECHOBEE, FL 34972

I hereby certify that the information supplied with this filing does not qualify 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: JAMES R JUDD PRES 06/29/2007