2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117550

Entity Name: JAMES MAYER LLC

FILED Jan 06, 2011 Secretary of State

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

3384 WRY RD

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

3384 WRY RD

LAKE WORTH, FL 33467 US

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

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

A1A REGISTERED AGENT INC.

5647 110TH AVE. NORTH

5647 110TH AVENUE NORTH

5647 110TH AVENUE NORTH

ROYAL PALM BEACH, FL 334110000 US ROYAL PALM BEACH, FL 334110000 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: 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAYER, JAMES R Address: 3384 WRY RD

City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM

Name: MAYER, SEAN C Address: 3406 WRY ROAD

City-St-Zip: LAKE WORTH, FL 33467

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: JAMES MAYER MGRM 01/06/2011