

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026845

FILED
Apr 27, 2011
Secretary of State

Entity Name: JAMES RIVER DEVELOPMENT, LLC

Current Principal Place of Business:

680 NE MARINE DR.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

680 NE MARINE DR.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4486815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGENNARO, DANIEL
680 NE MARINE DR.
BOCA RATON, FL 33431 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: MGRM
Name: DIGENNARO, DANIEL
Address: 680 N.E. MARINE DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: DIGENNARO, ELENITA
Address: 680 N.E. MARINE DRIVE
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: ELENITA DEGENNARO

MGRM

04/27/2011

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