

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031269

Entity Name: ST. JAMES ENERGY, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9000 SHERIDAN ST.
SUITE 136
PEMBROKE PINES, FL 33024

Current Mailing Address:

9000 SHERIDAN ST.
SUITE 136
PEMBROKE PINES, FL 33024 US

FEI Number: 20-4573257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W
7805 S. W. 6TH COURT
PLANTATION, FL 33324 US

New Principal Place of Business:

9000 SHERIDAN ST.
SUITE 130
PEMBROKE PINES, FL 33024

New Mailing Address:

9000 SHERIDAN ST.
SUITE 130
PEMBROKE PINES, FL 33024 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: MGR () Delete
Name: CRUZ, CLEMENTE E
Address: 9000 SHERIDAN STREET, SUITE 136
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRUZ, CLEMENTE E
Address: 9000 SHERIDAN STREET, SUITE 130
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: CLEMENTE CRUZ

MR.

04/29/2008

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