2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048531

Entity Name: JAMES TIPTON, LLC

FILED May 24, 2007 Secretary of State

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

P.O. BOX 221 6008 SE 156 TERRACE HAWTHORN, FL 32640 HAWTHORN, FL 32640

Current Mailing Address: New Mailing Address:

P.O. BOX 221 6008 SE 156 TERRACE HAWTHORN, FL 32640 HAWTHORN, FL 32640

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TIPTON, EARLY J ALL FLORIDA FIRM INC 6008 S.E. 156 TERRACE 465 S VOLUSIA AVE HAWTHORN, FL 32640 US SUITE C

ORANGE CITY, FL 32763 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: JAMISON MARK JESSUP SR 05/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 TIPTON, JAMES

 Address:
 Address:
 6008 SE 156 TERRACE

 City-St-Zip:
 City-St-Zip:
 HAWTHORN, FL 32640

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 TIPTON MGRM 05/24/2007