...... 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Mar 25, 2008 08:00 AM DOCUMENT # L06000090369 **Secretary of State** 1. Entity Name JAMES CONSTRUCTION LLC Principal Place of Business Mailing Address 612 SCOTT CIRCLE 612 SCOTT CIRCLE HAVANA FL 32333 HAVANA FL 32333 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # letc. Suite, Apt. #. etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 59-2319748 Not Applicable Country \$5.00 Additional 5. Certif-cate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMES, JEFF Street Address (P.O. Box Number is Not Acceptable) 612 SCOTT CIRCLE HAVANA FL 32333 City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Separatives, typed or conted name of rog steroid agent and the if an phonon (NOTE Registered Agent's grature required when rematching) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM Delete TITLE ☐ Addition ☐ Change U00000869404 04/09/08-80050-001 138.75 JAMES, JEFF NAME STREET ADDRESS 612 SCOTT CIRCLE STREET ADDRESS Crty-ST-ZIP HAVANA FL 32333 CITY-ST-Z/P TITLE ☐ Delete THEF ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIE CITY-ST-7:P TITLE ☐ Delete Change Addition | NAM/ STREET ADDRESS STREET ADDRESS GIY-ST-ZP CITY-ST-ZP TITLE ☐ Delele ☐ Change ☐ Addition DALAF STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change ☐ Addition NALCE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ISER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRINT