

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093524

FILED
Jun 25, 2007
Secretary of State

Entity Name: MARK JAMES AND ASSOCIATES LLC

Current Principal Place of Business:

2101 W COMMERICAL BLVD
5100
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

6332 LA COSTA DR
M
BOCA RATON, FL 33433 US

Current Mailing Address:

2101 W COMMERICAL BLVD
5100
FT LAUDERDALE, FL 33309 US

New Mailing Address:

6332 LA COSTA DR
M
BOCA RATON, FL 33433 US

FEI Number: 20-5596604 FEI Number Applied For () FEI Number Not Applicable () 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:

THE ACCOUNTING DEPARTMENT OF THE SOUTHEAST
1440 CORAL RIDGE DR
211
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ACCOUNTING DEPARTMENT OF THE SOUTHEAST
2400 W CYPRESS CREEK RD
210
FT LAUDERDALE, FL 33433 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: WM PAUL BUNNELL

06/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REGAN, KEVIN M
Address: 6332 LA COSTA DR APT M
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: DELILLO, MATTHEW
Address: 831 SW 28TH ST
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN M REGAN

MGRM

06/25/2007

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