2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L06000109574

1. Entity Name
ST.JAMES FOOD & BEVERAGE, LLC

Principal Place of Business	Mailing Address
5613 NW ST. JAMES BOULEVARD, SUITE 120 PORT ST. LUCIE, FL 34983	500 AUSTRALIAN AVENUE SOUTH, SUITE 120 WEST PALM BEACH, FL 33401-6246

DO NOT WRITE IN THIS SPACE

01292008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number		Applied For
20-5875156		Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

RHODES, PAUL
500 AUSTRALIAN AVENUE SOUTH, SUITE 120
WEST PALM BEACH, FL 33401-6246

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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
Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

U00000939062
05/28/08-80014-001 138.75

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	BOUNDS, ROBERT E
STREET ADDRESS	500 AUSTRALIAN AVE SOUTH #120
CITY-ST-ZIP	WEST PALM BEACH, FL 33401

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

SIGNATURE: _Robert Bounds_   Robert Bounds   4-21-08   561-659-5400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #