

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109574

FILED
Mar 13, 2009
Secretary of State

Entity Name: ST.JAMES FOOD & BEVERAGE, LLC

Current Principal Place of Business:

5613 NW ST. JAMES BOULEVARD, SUITE 120
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

5613 NW ST. JAMES BOULEVARD,
PORT ST. LUCIE, FL 34983

Current Mailing Address:

500 AUSTRALIAN AVENUE SOUTH, SUITE 120
WEST PALM BEACH, FL 334016246

New Mailing Address:

FEI Number: 20-5875156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, PAUL
500 AUSTRALIAN AVENUE SOUTH, SUITE 120
WEST PALM BEACH, FL 334016246 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: BOUNDS, ROBERT E
Address: 500 AUSTRALIAN AVE SOUTH #120
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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: ROBERT BOUNDS

MGR

03/13/2009

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