

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109750

Entity Name: WILLIAM JAMES CO, LLC

FILED
Jul 22, 2007
Secretary of State

Current Principal Place of Business:

5323 PAGNOTTA PL
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

5323 PAGNOTTA PL
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 56-2628932 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:

PETERLIN, JAMES
5323 PAGNOTTA PL
LUTZ, FL 33558 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: PETERLIN, JAMES
Address: 5323 PAGNOTTA PL
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM () Delete
Name: PETERLIN, SHELLY
Address: 5323 PAGNOTTA PL
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES:

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

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: SHELLY PETERLIN

MGRM

07/22/2007

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