2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109893

Entity Name: JAMES ROSS DOUGLAS, LLC

FILED Sep 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4291 HWY 90 E 1649 EAST JAMES LEE BLVD CRESTVIEW, FL 32539 US CRESTVIEW, FL 32536 US

Current Mailing Address: New Mailing Address:

4291 HWY 90 E 1649 EAST JAMES LEE BLVD CRESTVIEW, FL 32539 US CRESTVIEW, FL 32536 US

FEI Number: 20-5873153 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: Name and Address of New Registered Agent:

DOUGLAS, JAMES R
4291 HWY 90 E
CRESTVIEW, FL 32539 US

DOUGLAS, JAMES R
1649 EAST JAMES LEE BLVD
CRESTVIEW, FL 32536 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: JAMES ROSS DOUGLAS 09/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DOUGLAS, JAMES R
 Name:
 DOUGLAS, JAMES R

 Address:
 4291 HWY 90 E
 Address:
 1649 EAST JAMES LEE BLVD

 City-St-Zip:
 CRESTVIEW, FL 32539 US
 City-St-Zip:
 CRESTVIEW, FL 32536 US

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: JAMES ROSS DOUGLAS MGRM 09/13/2007