2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111402

Entity Name: PERRY JAMES, LLC

FILED Apr 12, 2011 Secretary of State

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

5839 51ST STREET SOUTH 5839 51ST STREET SOUTH ST. PETERSBURS, FL 33715 ST. PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

5839 51ST STREET SOUTH ST. PETERSBURS, FL 33715 5839 51ST STREET SOUTH ST. PETERSBURG, FL 33715

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HYLAND, JOY M 5839 51ST STREET SOUTH ST. PETERSBURG, FL 33715

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HYLAND, JOY M

Address: 5839 51ST STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33715

I hereby 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 Statues.

SIGNATURE: JOY M HYLAND MGRM 04/12/2011