

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115588

FILED
Jan 15, 2009
Secretary of State

Entity Name: COLEMAN JAMES BUILDING COMPANY LLC

Current Principal Place of Business:

196 PARK PLACE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

196 PARK PLACE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-5994981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, KATHIE
196 PARK PLACE
JUPITER, FL 33458 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: MR () Delete
Name: COLEMAN, DAVID OWNER
Address: 196 PARK PLACE
City-St-Zip: JUPIITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MR () Change (X) Addition
Name: JAMES, GEORGE OWNER
Address: 2504 DEER RUN TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470

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: DAVID COLEMAN

MR

01/15/2009

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