2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121489

Entity Name: G.M. JAMES AND ASSOCIATES, LLC

FILED Jan 05, 2010 Secretary of State

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

1062 GARRISON DRIVE ST. AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

1062 GARRISON DRIVE ST. AUGUSTINE, FL 32092 US

FEI Number: 02-0795424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEARDSLEY, BRANDON D ESQ 3940 LEWIS SPEEDWAY SUITE 2103 ST. AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JAMES, GARY M

 Address:
 1062 GARRISON DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32092 US

Title: MGR

 Name:
 JAMES, MANUELA

 Address:
 1062 GARRISON DRIVE

 City-St-Zip:
 ST AUGUSTINE, FL 32092

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: GARY M JAMES MGR 01/05/2010