2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062097

Entity Name: JAMES INVESTMENTS, LLC

FILED Jan 22, 2009 Secretary of State

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

3323 OAK STREET 636 SEACLIFFS DRIVE JACKSONVILLE, FL 32205

D-20

CAPE SAN BLAS, FL 32456

Current Mailing Address: New Mailing Address:

3323 OAK STREET JACKSONVILLE, FL 32205

FEI Number: 26-0338907 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:

MCCRANIE, CHRISTOPHER J 3323 OAK STREET JACKSONVILLE, FL 32205

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition MCCRANIE, CHRISTOPHER J

Address: 3323 OAK STREET Address: City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip:

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

Name: MCCRANIE, JAMES M Name: Address: 428 SUBER ROAD Address: City-St-Zip: MOULTRIE, GA 31768 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: CHRISTOPHER J. MCCRANIE **MGRM** 01/22/2009