

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054525

Entity Name: JAMES FINANCIAL L.L.C.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6742 FOREST HILL BLVD
313
W PALM BEACH, FL 33413

New Principal Place of Business:

3101 FOX QUARRY LANE
SANFORD, FL 32773

Current Mailing Address:

6742 FOREST HILL BLVD
313
W PALM BEACH, FL 33413

New Mailing Address:

P.O. BOX 954058
LAKE MARY, FL 32795

FEI Number: 26-2708586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, MICHAEL
311 PARKWAY CT
W PALM BEACH, FL 33413 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: MGRM () Delete
Name: JAMES, MICHAEL
Address: 311 PARKWAY CT
City-St-Zip: W PALM BEACH, FL 33413

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAMES, MICHAEL
Address: 311 PARKWAY CT
City-St-Zip: W PALM BEACH, FL 33413

Title: MGRM () Change (X) Addition
Name: TRUST, ALEX
Address: 3101 FOX QUARRY LANE
City-St-Zip: SANFORD, FL 32773 US

Title: MGRM () Change (X) Addition
Name: RODNEY, CHANARA
Address: 3101 FOX QUARRY LANE
City-St-Zip: SANFORD, FL 32773 US

Title: MGRM () Change (X) Addition
Name: JAMES, JOHN
Address: 3101 FOX QUARRY LANE
City-St-Zip: SANFORD, FL 32773 US

Title: MGRM () Change (X) Addition
Name: LLOYD, MICHAEL
Address: 3101 FOX QUARRY LANE
City-St-Zip: SANFORD, FL 32773 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: MICHAEL JAMES

MGR

04/28/2009

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