

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075757

FILED
Jan 05, 2009
Secretary of State

Entity Name: ST. JAMES HOLDINGS OF BOCA RATON, LLC

Current Principal Place of Business:

7107 AYRSHIRE LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

7107 AYRSHIRE LANE
BOCA RATON, FL 33496

New Mailing Address:

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: KLINE, DONALD
Address: 7101 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: KLINE, GARY R
Address: 1100 CLINTON STREET, PH 501
City-St-Zip: HOBOKEN, NJ 07030

Title: MGR () Delete
Name: KLINE, KEVIN R
Address: 2ND AVENUE @ PORT IMPERIAL
City-St-Zip: WEST NEW YORK, NJ 07093

Title: MGR () Delete
Name: SMITH, AMY K
Address: 1205 HANCOCK STREET, #403
City-St-Zip: QUINCY, MA 02169

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
Name:
Address:
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: DONALD KLINE

MGR

01/05/2009

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