

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081270

Entity Name: M. JAMES PROPERTIES LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

11817 GLEN WESSEX COURT
TAMPA, FL 33626

New Principal Place of Business:

14802 TUDOR CHASE DRIVE
TAMPA, FL 33626

Current Mailing Address:

11817 GLEN WESSEX COURT
TAMPA, FL 33626

New Mailing Address:

14802 TUDOR CHASE DRIVE
TAMPA, FL 33626

FEI Number: 26-3300504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: LEVY, MICHAEL
Address: 14802 TUDOR CHASE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: T
Name: LEVY, MICHAEL
Address: 14802 TUDOR CHASE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGR
Name: LEVINE, MICHAEL A
Address: 73 IVY WAY
City-St-Zip: PORT WASHINGTON, NY 11050

Title: S
Name: LEVINE, MICHAEL A
Address: 73 IVY WAY
City-St-Zip: PORT WASHINGTON, NY 11050

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 Statutes.

SIGNATURE: MICHAEL LEVY

MGR

02/11/2010

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