2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096125

FILED Apr 28, 2009 Secretary of State

Entity Name: JAMES AND HARRIS BUSINESS REENGINEERING SERVICES, LLC

Current Principal Place of Business: New Principal Place of Business: 857 S. EDGEWOOD AVE JACKSONVILLE, FL 32205 **Current Mailing Address: New Mailing Address:** 857 S. EDGEWOOD AVE JACKSONVILLE, FL 32205 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOWARD, TIM 857 S EDGEWOOD AVE JACKSONVILLE, FL 32205 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HOWARD, TIM Name: Name: Address: 857 S. EDGEWOOD AVE Address: City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MOCKE, PETER Name: Address: 857 S. EDGEWOOD AVE Address: City-St-Zip: JACKSONVILLE, FL 32205 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: TIM HOWARD MGRM 04/28/2009