2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077384

Entity Name: J. JAMES HOLDINGS, LLC

FILED Jan 12, 2012 Secretary of State

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

5008 TAMPA WEST BLVD. TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5008 TAMPA WEST BLVD. TAMPA, FL 33634

FEI Number: 04-2366214 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:

MAYTS, ANDREW J ESQ. 201 N. FRANKLIN STREET TAMPA, FL 33602 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:

Title: MGR

Name: HATTON, JAMES G Address: 5008 TAMPA WEST BLVD. City-St-Zip: TAMPA, FL 33634

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 Statues.

SIGNATURE: JAMES G. HATTON MGR 01/12/2012