

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000100283

FILED
Aug 15, 2012
Secretary of State

Entity Name: JAMES PRODUCTIONS LLC

Current Principal Place of Business:

2641 ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

901 NE 3RD STREET
FT LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 61
POMPANO BEACH, FL 33061

New Mailing Address:

PO BOX 320
FT LAUDERDALE, FL 33302

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BRETT
4110 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064 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: TAYLOR, BRETT R
Address: PO BOX 61
City-St-Zip: POMPANO BEACH, FL 33061

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: BRETT TAYLOR

MGR

08/15/2012

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