

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007182

Entity Name: BILL JAMES GROUP LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

293 SOUTH STREET
FERN PARK, FL 32730

New Principal Place of Business:

105 VARIETY TREE CIRCLE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

293 SOUTH STREET
FERN PARK, FL 32730

New Mailing Address:

105 VARIETY TREE CIRCLE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-1706668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, WILLIAM R
293 SOUTH STREET
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

JAMES, WILLIAM R
105 VARIETY TREE CIRCLE
ALTAMONTE SPRINGS, FL 32714 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:

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAMES, WILLIAM R
Address: 105 VARIETY TREE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: WILLIAM R. JAMES

MGR

02/03/2011

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