2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011384

Entity Name: JAMESTOWN GROUP LLC

FILED Apr 30, 2012 Secretary of State

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

13147 VILLAGE CHASE CIR TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

PO BOX 340984 13147 VILLAGE CHASE CIR TAMPA, FL 33694 TAMPA, FL 33618

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES, ANTHONY 13147 VILLAGE CHASE CIR TAMPA, FL 33618 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:

Γitle: CEO

Name: JAMES, ANTHONY

Address: 13147 VILLAGE CHASE CIR

City-St-Zip: TAMPA, FL 33618

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: ANTHONY JAMES CEO 04/30/2012