

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086399

FILED
Apr 19, 2011
Secretary of State

Entity Name: JAMES HERITAGE INVESTMENT GROUP, LLC

Current Principal Place of Business:

37235 FLORIDA AVENUE
CANAL POINT, FL 33438

New Principal Place of Business:

Current Mailing Address:

PO BOX 791
CANAL POINT, FL 33438

New Mailing Address:

FEI Number: 27-3283060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, GREGORY R
37235 FLORIDA AVENUE
CANAL POINT, FL 33438 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: MGRM
Name: JAMES, GREGORY R
Address: 37235 FLORIDA AVENUE
City-St-Zip: CANAL POINT, FL 33438 US

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: GREGORY R JAMES

MGRM

04/19/2011

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