

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040506

Entity Name: BO JAMES INVESTMENTS, L.L.C.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3450 HAVENDALE BLVD. NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

3450 HAVENDALE BLVD. NW
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 45-2321095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINTON, JAMES III
3450 HAVENDALE BLVD. NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

JAMES, HINTON 111
3450 HAVENDALE BLVD. NW
WINTER HAVEN, FL 33881 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: HINTON JAMES 111

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAMES, HINTON III
Address: 3450 HAVENDALE BLVD. NW
City-St-Zip: WINTER HAVEN, FL 33881

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: HINTON JAMES 111

MGRM

01/05/2012

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