

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000044880

Entity Name: EDWARD JAMES L.L.C.

FILED
Sep 19, 2012
Secretary of State

Current Principal Place of Business:

5036 DOCTOR PHILLIPS BLVD
111
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5036 DOCTOR PHILLIPS BLVD
111
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 06-1839400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENO, EDWARD J
5036 DOCTOR PHILLIPS BLVD
111
ORLANDO, FL 32819 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: WHITE FALCON LAND & DEVELOPMENT INC
Address: 5036 DOCTOR PHILLIPS BLVD SUITE 111
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: CARDIN, KEITH M MR
Address: 5036 DR PHILLIPS BLVD ST 111
City-St-Zip: ORLANDO, FL 32819 OR

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: EDWARD J SPENO JR WHT FAL L&D PRESIDENT

MGR

09/19/2012

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