2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065263

Entity Name: E.L. JAMES & ASSOCIATES, LLC

FILED Apr 30, 2012 Secretary of State

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

1668 BRIDGEWATER DR. HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

1668 BRIDGEWATER DR. HEATHROW, FL 32746

FEI Number: 45-2761118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

EARNEST JAMES
1668 BRIDGEWATER DR
HEATHROW, FL 215 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: E L JAMES & ASSOC 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JAMES, EARNEST L Address: 1668 BRIDGEWATER DR. City-St-Zip: HEATHROW, FL 32746

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: ROBERT J DUGAS CPA ACCT 04/30/2012