

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075449

FILED
Jul 11, 2012
Secretary of State

Entity Name: ST. JAMES MORTGAGE ACQUISITION COMPANY LLC

Current Principal Place of Business:

500 AUSTRALIAN AVE SO
SUITE 120
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

500 AUSTRALIAN AVE SO
SUITE 120
WEST PALM BEACH, FL 33401

New Mailing Address:

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

Name and Address of Current Registered Agent:

RHODES, PAUL
500 AUSTRALIAN AVE SO
SUITE 120
WEST PALM BEACH, FL 33401 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: RHODES, PAUL
Address: 500 AUSTRALIAN AVE SO SUITE 120
City-St-Zip: WEST PALM BEACH, FL 33401

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: PAUL RHODES

MGRM

07/11/2012

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