2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088054

Entity Name: THE JAMES GROUP PROPERTY MANAGEMENT, LLC

FILED Apr 16, 2012 Secretary of State

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

1255 BELLE AVENUE SUITE 125, BOX 7 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1255 BELLE AVENUE SUITE 125, BOX 7 WINTER SPRINGS, FL 32708

FEI Number: 36-4708844 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:

CURTIN, JAMES 1255 BELLE AVENUE SUITE 125, BOX 7 WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CURTIN, JAMES

Address: 1255 BELLE AVENUE, SUITE 125, BOX 7

City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM Name: PUCO, GAIL

Address: 1255 BELLE AVENUE, SUITE 125, BOX 7

City-St-Zip: WINTER SPRINGS, FL 32708

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: JAMES CURTIN MGR 04/16/2012