

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093677

FILED
May 01, 2012
Secretary of State

Entity Name: ST. JAMES ACQUISITION, LLC

Current Principal Place of Business:

9240 ROAN LANE
A
LAKE PARK, FL 33403

Current Mailing Address:

9240 ROAN LANE
A
LAKE PARK, FL 33403

New Principal Place of Business:

8409 N MILITARY TRAIL
STE 123
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8409 N MILITARY TRAIL
STE 123
PALM BEACH GARDENS, FL 33410

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

Name and Address of Current Registered Agent:

WILLIAMS, SUSAN
9240 ROAN LANE
A
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

CHERRY, RICHARD G
8409 N. MILITARY TRAIL
123
PALM BEACH GARDENS, FL 33410 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: RICHARD G CHERRY

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHERRY, RICHARD
Address: 8409 N MILITARY TRAIL, STE 123
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RICHARD G CHERRY

MGR

05/01/2012

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