


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
 # 4 Jul 12, 2004 08:00 AM
 Secretary of State

DOCUMENT # L98000001338
 1. Entity Name
 JAMES CONSTRUCTION GROUP, L.L.C.



Principal Place of Business Mailing Address
 11200 INDUSTRIPLEX BLVD., SUITE 150 11200 INDUSTRIPLEX BLVD., SUITE 150
 BATON ROUGE, LA 70809 BATON ROUGE, LA 70809

DO NOT WRITE IN THIS SPACE



06302004 No Chg-LLC CR2E083 (10/03)
 4. FEI Number Applied For
 38-3424695 Not Applicable
 5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by September 8, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR IAFRATE, ANGELO E 26400 SHERWOOD WARREN, MI 48091
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 07/12/04-80005-001 55.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Blanche Arceneaux Date: 6/30/04 Daytime Phone #: 225-906-1120
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE