

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001338

Entity Name: JAMES CONSTRUCTION GROUP, L.L.C.

Current Principal Place of Business:

18484 E. PETROLEUM DRIVE
BATON ROUGE, LA 70809

Current Mailing Address:

18484 E. PETROLEUM DRIVE
BATON ROUGE, LA 70809 US

FEI Number: 38-3424695

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MEMBER
Name PERISICH , JOHN M.
Address 26000 COMMERCENTRE DRIVE
City-State-Zip: LAKE FOREST CA 92630

Title MEMBER
Name KING, DAVID L.
Address 2100 MCKINNEY AVE #1500
City-State-Zip: DALLAS TX 75201

Title MEMBER
Name MOERBEEK, PETER J.
Address 2100 MCKINNEY AVE #1500
City-State-Zip: DALLAS TX 75201

Title MEMBER
Name KILLGORE, MICHAEL D.
Address 11200 INDUSTRIPLEX BLVD.
SUITE 150
City-State-Zip: BATON ROUGE LA 70809

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN M. PERISICH

MEMBER

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date