2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018242

Entity Name: J & N FRANCIS ENTERPRISES, L.L.C.

FILED Apr 28, 2011 Secretary of State

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

207 N SR 7 2990 NW 2ND AVENUE MARGATE, FL 33063 POMPANO, FL 33064

Current Mailing Address: New Mailing Address:

4312 NW 54TH ST. 2990 NW 2ND AVENUE COCONUT CREEK, FL 33073 POMPANO, FL 33064

FEI Number: 65-1148196 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:

FRANCIS, JOHN R
4312 NW 54TH ST.
COCONUT CREEK, FL 33073 US

FRANCIS, JOHN R
2990 NW 2ND AVENUE
POMPANO, FL 33064 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: JOHN R. FRANCIS 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRANCIS, JOHN R Address: 2990 NW 2ND AVENUE City-St-Zip: POMPANO, FL 33064

Title: MGRM

Name: FRANCIS, NORMA W Address: 2990 NW 2ND AVENUE City-St-Zip: POMPANO, FL 33064

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: JOHN R. FRANCIS MGRM 04/28/2011