2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State **DOCUMENT # L02000002558** 04-16-2008 90117 025 ***138.75 1. Entity Name ST. FRANCIS PROPERTIES, LLC Principal Place of Business Mailing Address 50003726 3902 NORTH MARGUTERITE ST. 3902 NORTH MARGUTERITE ST. TAMPA, FL 33603 US TAMPA, FL 33603 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3902 N. MargueriteSt. Suite, Apt. #, etc 04082008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 90-0024753 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DARREY, JEFFREY A ONE NORTH DALE MABRY **SUITE 1000** TAMPA, FL 33609 8. The above named entity submits this statement for the purpose of changing its legistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) . Signature, typed or printed name of gistered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MCRM ■ Addition MGR TIT! F M Change TITLE Detete Darray Jelticy A. DARREY, JEFFREY A NAME NAME STREET ADDRESS 3902 NORTH MARGUTERITE ST. STREET ADDRESS TAMPA, FL 33603 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

FILED