

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012137

FILED
Apr 28, 2004
Secretary of State

Entity Name: ST. FRANCIS PROPERTY, LLC

Current Principal Place of Business:

309 HEATHERWOOD COURT
WINTER SPRINGS, FL 327086187

New Principal Place of Business:

1309 GREEN COVE ROAD
WINTER PARK, FL 32789

Current Mailing Address:

309 HEATHERWOOD COURT
WINTER SPRINGS, FL 327086187

New Mailing Address:

1309 GREEN COVE ROAD
WINTER PARK, FL 32789

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

Name and Address of Current Registered Agent:

POLACKWICH, ALAN S SR.
3333 20TH ST.
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

PETRONE, KATHY S
1309 GREEN COVE ROAD
WINTER PARK, FL 32789 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: KATHY S. PETRONE

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PETRONE, KATHY S
Address: 1309 GREEN COVE ROAD
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KATHY S. PETRONE

MGR

04/28/2004

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