

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071093

FILED
Apr 28, 2008
Secretary of State

Entity Name: FRAN O'BRIEN, L.L.C.

Current Principal Place of Business:

272 SOLANA ROAD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

535 LAKE ROAD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

PO BOX 2288
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 20-1689566 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRILEY, D. RANDALL
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'BRIEN, FRANCES
Address: 3653 REGENT BOULEVARD SUITE 304
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANCES C. O'BRIEN

PRES

04/28/2008

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