2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071093

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

FILED Feb 05, 2011 Secretary of State

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

535 LAKE ROAD

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

PO BOX 3023

PONTE VEDRA BEACH, FL 32004 US

FEI Number: 20-1689566 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:

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

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: O'BRIEN, FRANCES PRES.

Address: 3653 REGENT BOULEVARD SUITE 304

City-St-Zip: JACKSONVILLE, FL 32224

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: FRANCES C. O'BRIEN PRES 02/05/2011