

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005463

Entity Name: M&JFRANCIS, LLC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

12648 CRAGSIDE LANE
WINDERMERE, FL 34786 US

New Principal Place of Business:

6724 ROMNEY LANE
WINDERMERE, FL 34786 US

Current Mailing Address:

12648 CRAGSIDE LANE
WINDERMERE, FL 34786 US

New Mailing Address:

11721 CAMDEN PARK DRIVE
WINDERMERE, FL 34786 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, JANELLE
12648 CRAGSIDE LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FRANCIS, JANELLE P MRS
11721 CAMDEN PARK DRIVE
WINDERMERE, FL 34786 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: MRS JANELLE P FRANCIS

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANCIS, JANELLE
Address: 12648 CRAGSIDE LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Delete
Name: FRANCIS, MARK
Address: 12648 CRAGSIDE LANE
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANCIS, JANELLE P MRS
Address: 11721 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM (X) Change () Addition
Name: FRANCIS, MARK P MR
Address: 11721 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK P FRANCIS

MR

01/27/2006

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