

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005463

Entity Name: M&JFRANCIS, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

6724 ROMNEY LANE
WINDERMERE, FL 34786 US

New Principal Place of Business:

11721 CAMDEN PARK DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

11721 CAMDEN PARK DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FRANCIS, JANELLE P MRS
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

MGRM

01/10/2007

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