2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000029381

1. Entity Name FRANCIS ROAD, LLC



Principal Place of Business

4181 SOUTHPOINT DR. E.

SUITE #400 JACKSONVILLE, FL 32216

SIGNATURE:

Mailing Address

4181 SOUTHPOINT DR. E. SUITE #400

JACKSONVILLE, FL 32216

FILED Feb 18, 2008 8:00 am Secretary of State

02-18-2008 90073 029 ***138.75



01182008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2575992

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

STONEBURNER BERRY & SIMMONS, P.A. 841 PRUDENTIAL DRIVE, SUITE 1400 JACKSONVILLE, FL 32207

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8. The above named entity subfitts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE_	Art y				
- JIGHATOTE	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered /	gent signature required when	reinstating)	DATE
FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75					
9.	MANAGING MEMBERS/MANAGERS				
TITLE	MGRM				
NAME	LEWIS, MURRAY P 4181 SOUTHPOINT DR. E.,STE.#400				
STREET ADORESS	JACKSONVILLE, FL 32216				
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 apport as required by Chapter 608, Florida Statutes.					