

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029381

Entity Name: FRANCIS ROAD, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

4181 SOUTHPOINT DR. E.
SUITE #400
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4181 SOUTHPOINT DR. E.
SUITE #400
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-2575992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIDNEY SIMMONS, P.A.
1050 RIVERSIDE AVE.
JACKSONVILLE, FL 32204 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: SIDNEY SIMMONS

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEWIS, MURRAY A
Address: 4181 SOUTHPOINT DR. E.,STE.#400
City-St-Zip: JACKSONVILLE, FL 32216

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 Statutes.

SIGNATURE: MURRAY A. LEWIS

MGRM

02/17/2010

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