

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034482

FILED
Feb 28, 2008
Secretary of State

Entity Name: 119 LAKE FRANCIS L.L.C.

Current Principal Place of Business:

6190 SAND PINE CT
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6190 SAND PINE CT
JUPITER, FL 33458

New Mailing Address:

FEI Number: 52-2458937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPENAU, RICK
6190 SAND PINE CT.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HARPENAU, RICHARD J
6190 SAND PINE CT.
JUPITER, FL 33458 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: RICHARD HARPENAU

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARPENAU, RICHARD J
Address: 6190 SAND PINE COURT
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HARPENAU, KAREN A
Address: 6190 SAND PINE CT
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify 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: RICK HARPENAU

MGRM

02/28/2008

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