2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034482

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

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6190 SAND PINE CT JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6190 SAND PINE CT JUPITER, FL 33458

FEI Number: 52-2458937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARPENAU, RICHARD J 810 SATURN STREET #21 JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARPENAU, RICHARD J Address: 6190 SAND PINE COURT City-St-Zip: JUPITER, FL 33477

Title: MGRM

Name: HARPENAU, KAREN A Address: 6190 SAND PIND CT City-St-Zip: JUPITER, FL 33458

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 Statues.

SIGNATURE: RICK HARPENAU MGR 01/09/2010