2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L05000077005

Entity Name: VERGIL L FRANCIS LLC

Current Principal Place of Business:

4711 NW 18 ST.
LAUDERDALE, FL 33313

New Principal Place of Business:

Current Mailing Address:

4711 NW 18 ST.
LAUDERDALE, FL 33313

New Mailing Address:

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

Name and Address of Current Registered Agent:

FRANCIS, VERGIL L
4711 NW 18 ST.
LAUDERDALE, FL 33313 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
Name: FRANCIS, VERGIL
Address: 4711 NW 18 ST.
City-St-Zip: LAUDERDALE, FL 33313

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: VERGIL FRANCIS MR. 04/28/2011

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