

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118495

FILED
Apr 30, 2009
Secretary of State

Entity Name: FRANCISCO PROPERTIES, L.L.C.

Current Principal Place of Business:

3001 OCEAN DRIVE, SUITE 202
VERO BEACH, FL 32963

New Principal Place of Business:

140 SOUTHWEST CHAMBER COURT
SUITE 200
PORT ST. LUCIE, FL 34986

Current Mailing Address:

3001 OCEAN DRIVE, SUITE 202
VERO BEACH, FL 32963

New Mailing Address:

140 SOUTHWEST CHAMBER COURT
SUITE 200
PORT ST. LUCIE, FL 34986

FEI Number: 20-3928466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, JOHN F
3001 OCEAN DRIVE, SUITE 202
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN ROBERTS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SWANSON, JOHN F
Address: 3001 OCEAN DRIVE, SUITE 202
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IOANNIDES, TIM
Address: 140 SOUTHWEST CHAMBER COURT
City-St-Zip: PORT ST. LUCIE, FL 34986

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: TIM IOANNIDES

MGR

04/30/2009

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