

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024681

FILED
Apr 14, 2008
Secretary of State

Entity Name: FRANCIS ROAD FARM, L.L.C.

Current Principal Place of Business:

4060 S. FRANCIS ROAD
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

PO BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 20-4478553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD, BUILDING 100
JACKSONVILLE, FL 32256 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 () Delete
Name: HECHT, STUART
Address: 4060 S FRANCIS ROAD
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MGRM () Delete
Name: HECHT, MADELINE
Address: 4060 S FRANCIS ROAD
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

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

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

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: STUART HECHT

M

04/14/2008

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