

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024681

FILED
Apr 27, 2009
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:

4060 S. FRANCIS ROAD
ST. AUGUSTINE, FL 32092

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:

HECHT, MADELINE
2727 KELSEY PLACE
JACKSONVILLE, FL 32257 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: MADELINE HECHT

04/27/2009

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

ADDITIONS/CHANGES:

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

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: MADELINE HECHT

MGRM

04/27/2009

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