

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024681

FILED
Mar 31, 2011
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:

4060 S. FRANCIS ROAD
ST. AUGUSTINE, FL 32092

New Mailing Address:

2727 KELSEY PLACE
JACKSONVILLE, FL 32257

FEI Number: 20-4478553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHT, MADELINE
2727 KELSEY PLACE
JACKSONVILLE, FL 32257 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: HECHT, MADELINE
Address: 2727 KELSEY PLACE
City-St-Zip: JACKSONVILLE, FL 32257

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 Statutes.

SIGNATURE: MADELINE HECHT

MGRM

03/31/2011

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