2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024681

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

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4060 S. FRANCIS ROAD ST. AUGUSTINE, FL 32092

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MADELINE HECHT MGRM 03/29/2012