2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033749

Entity Name: FRANCIS FIRST, LLC

FILED May 02, 2010 Secretary of State

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

4284 MCGRITS BOULEVARD JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

4284 MCGRITS BOULEVARD JACKSONVILLE, FL 32210 US

FEI Number: 20-4636398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES A. NOLAN, P.A. 4114 HERSCHEL STREET SUITE 105 JACKSONVILLE, FL 32210 US JAMES D, FRANCIS 4284 MCGIRTS BLVD JACKSONVILLE, FL 32210 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: JAMES D. FRANCIS 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 FRANCIS, JAMES D

 Address:
 4284 MCGRITS BOULEVARD

 City-St-Zip:
 JACKSONVILLE, FL 32210 US

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: JAMES D. FRANCIS MGR 05/02/2010