## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058057

Entity Name: ST. FRANCIS HOLDINGS, L.L.C.

FILED Jan 13, 2010 Secretary of State

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

2140 LONG BOW LANE 802 NORTH BELCHER ROAD CLEARWATER, FL 33764 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2140 LONG BOW LANE 802 NORTH BELCHER ROAD CLEARWATER, FL 33764 CLEARWATER, FL 33765

FEI Number: 42-1711873 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:

GASSMAN, ALAN S 1245 COURT STREET SUITE 102 CLEARWATER, FL 33756 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: MGR

Name: AVERILL, FRANCIS J Address: 802 NORTH BELCHER ROAD City-St-Zip: CLEARWATER, FL 33765

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: FRANCIS J. AVERILL MGR 01/13/2010