

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058057

FILED
Apr 07, 2011
Secretary of State

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

Current Principal Place of Business:

802 NORTH BELCHER ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

802 NORTH BELCHER ROAD
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 42-1711873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LABRECQUE, EDWARD C
1202 NEBRASKA AVENUE
PALM HARBOR, FL 34683 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: EDWARD C. LABRECQUE

04/07/2011

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 Statutes.

SIGNATURE: FRANCIS J. AVERILL, MD, JD

MGR

04/07/2011

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