2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102326

Current Principal Place of Business:

Entity Name: SUSAN FRANCIS ENTERPRISES, LLC

FILED Aug 08, 2007 Secretary of State

| 3421 SUNSET KEY CIRCLE PUNTA GORDA, FL 33955 | | |
|--|--|--|
| Current Mailing Address: | New Mailing Address: | |
| 3421 SUNSET KEY CIRCLE PUNTA GORDA, FL 33955 | 47 SPICE MILL BLVD CLIFTON PARK, NY 12065 | |
| FEI Number: 65-1297989 FEI Number Applied For () In accordance with s. 607.193(2)(b), F.S., the limited liability com | FEI Number Not Applicable () Certificate of Status Desired (X) pany did not receive the prior notice. | |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: | |
| CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US | | |

New Principal Place of Business:

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:

RS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: HARRINGTON, SUSAN Name:

 Name:
 HARRINGTON, SUSAN
 Name:

 Address:
 3421 SUNSET KEY CIRCLE
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUSAN HARRINGTON MGRM 08/08/2007