

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119715

Entity Name: DOUGLAS & FRANCES LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

254 S. RONALD REGAN BLVD.
SUITE 226
LONGWOOD, FL 32750

New Principal Place of Business:

2875 S. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32806

Current Mailing Address:

254 S. RONALD REGAN BLVD.
SUITE 226
LONGWOOD, FL 32750

New Mailing Address:

2875 S. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32806

FEI Number: 56-2631588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKLAND, LISA A MRS
254 S. RONALD REAGAN BLVD
SUITE 226
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

FRANKLAND, LISA A MRS
2875 S. ORANGE AVE
SUITE 500
ORLANDO, FL 32806 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANKLAND, LISA A MRS
Address: 2875 S. ORANGE AVE. SUITE 500
City-St-Zip: ORLANDO, FL 32806

Title: MGRM
Name: FRANKLAND, STEPHEN M MR
Address: 2875 S. ORANGE AVE. SUITE 500
City-St-Zip: ORLANDO, FL 32806

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: LISA A FRANKLAND

MGRM

04/26/2010

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