2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028338

Entity Name: R. FRANCIS HOMES LLC

FILED Jan 04, 2012 Secretary of State

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

12272 CORPORAL CIRCLE PORT CHARLOTTE, FL 33953 CH

Current Mailing Address: New Mailing Address:

12272 CORPORAL CIRCLE PORT CHARLOTTE, FL 33953 CH

FEI Number: 36-4605264 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:

FRANCIS, RODGER W 12272 CORPORAL CIRCLE PORT CHARLOTTE, FL 33953 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:
 FRANCIS, RODGER W

 Address:
 12272 CORPORAL CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33953 CH

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: RODGER FRANCIS MGR 01/04/2012