

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90068 027 ***138.75

DOCUMENT # L07000063542

1. Entity Name

JAMES FRANCIS BUILDERS, LLC



Principal Place of Business
7815 100TH AVE.
VERO, BEACH FL 32967
US

Mailing Address
7815 100TH AVE.
VERO, BEACH FL 32967
US



2. Principal Place of Business - No P.O. Box #

7815 100TH AVE

Suite, Apt. #, etc.

3. Mailing Address

7815 100TH AVE

Suite, Apt. #, etc.

1st MOORE

CR2E083 (10/07)

City & State

VERO BEACH

Zip

32967-4709

Country

INDIAN RIVER

City & State

VERO BEACH

Zip

32967-4709

Country

INDIAN RIVER

4. FEI Number

45-0565/38

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MIDDLETON, ADRIAN S
4400 N FEDERAL HIGHWAY
LIGHTHOUSE POINT FL 33064

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent (not to be filled out)

(NOTE: Registered agent's signature required when re-registering)

Date

FILE NOW!!! FEE IS \$138.75
After May 1, 2008, Fee Will Be \$538.75
Make Check Payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME FRANCIS, JAMES
STREET ADDRESS 7815 100TH AVE.
CITY-ST-ZIP VERO, BEACH FL 32967

TITLE MGRM ☐ Delete
NAME FRANCIS, LAVERNE
STREET ADDRESS 7815 100TH AVE.
CITY-ST-ZIP VERO BEACH FL 32967

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 808, Florida Statutes.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

JAMES FRANCIS

1/23/08

772 388-4468

Date

Entity's Phone #