

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000063542

**FILED**  
**Sep 17, 2012**  
**Secretary of State**

**Entity Name:** JAMES FRANCIS BUILDERS, LLC

**Current Principal Place of Business:**

1331 S FEDERAL HWY #126  
BOYNTON BEACH, FL 33435 US

**New Principal Place of Business:**

2875 OCEAN BLVD  
200  
PALM BEACH, FL 33480 US

**Current Mailing Address:**

9468 BARITONE CT  
BOCA RATON, FL 33496

**New Mailing Address:**

2875 OCEAN BLVD  
200  
PALM BEACH, FL 33480 US

**FEI Number:** 45-0565138

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRANCIS, JAMES  
1331 S. FEDERAL HWY #126  
BOYNTON BEACH, FL 33435 US

**Name and Address of New Registered Agent:**

MBI PROJECT MANAGEMENT, LLC  
2875 OCEAN BLVD  
200  
PALM BEACH, FL 33480 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: SUNSHINE MODRIC

09/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MBI PROJECT MANAGEMENT, LLC  
Address: 2875 OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480 US

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: SUNSHINE MODRIC

MGRM

09/17/2012

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