

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 28, 2008
Secretary of State**

DOCUMENT# L07000092490

Entity Name: FRANCIS BEAN HOLDING, LLC

Current Principal Place of Business:

5053 OCEAN BLVD
#130
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

5053 OCEAN BLVD
#130
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLWOOD, ROBERT T II
2100 CONSTITUTION BLVD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: LIPPA, KATHY E
Address: 1358 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM () Delete
Name: LIPPA, VICTOR G
Address: 1358 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: VICTOR G. LIPPA

MGRM

02/28/2008

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